

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

EXHIBIT LIST --- CRIMINAL

☐ Motion to Suppress

☐ Non-Jury Trial

☒ Jury Trial

USA vs. . HARBOUR, DAVID A.

Last, First, Middle Initial

CR-19-00898-PHX-DLR

Year-Case No-Deft No-Judge

☒ GOVERNMENT

☐ DEFENDANT

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
1.			
2.			SEC Complaint (Bates: (005053:005064)
3.			FTC Receiver Request - \$6 Million-Doc150 (Bates: 004272:004285)
4.			HARBOUR Response to FTC-Doc161 (Bates: 004286:004291)
5.			HARBOUR-FTC Settlement-Doc170. Joint Motion for Stay of Turnover Proceedings. (Bates: 004292:004295)
6.			IRS Record of HARBOUR Tax Due (Bates: TBD - TBD)
7.			IRS RO ICS Collection History (Bates: 041505 - 041603)
8.			Form 433-A signed by HARBOUR (Bates: 041604:041609)
9.			Beaver fax and records for Volente Credit Card Income-09/13/2018 (Bates: 041610:041621)
10.			IRS Lien delivered (Bates: TBD - TBD)
11.			Beaver fax and records of American Express Statements and Schwab source (Bates: TBD - TBD)
12.			Beaver fax regarding FTC settlement funds. (Bates: TBD - TBD)
13.			Beaver fax regarding Schwab funding. (Bates: TBD - TBD)
14.			Letter from Gottschalk regarding Schwab funding. (Bates: TBD - TBD)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
15.			Nautical Holdings binder seized during Search Warrant. (Bates: 007162 – 007755)
16.			
17.			Proze Investor Binder provided by Javia. (Bates: 004128 – 004228)
18.			Email from Hamra with attached HARBOUR records. (Bates: 002005)
19.			HARBOUR purchases at Hamra provided in email from Hamra. (Bates: 007003 – 007146)
20.			Silverleaf Records provided in Hallberg email. (Bates: 006465 – 006488)
21.			Brian Hallberg, GM Silverleaf Email regarding request for Harbour file. (Bates: 006464)
22.			Paradise Valley Country Club production of records letter. (Bates: 021397 – 021400)
23.			Paradise Valley Country Club File. (Bates: 006538 – 006669)
24.			PV Country Club email regarding equity. (Bates: 021256 – 021258)
25.			Whisper Rock Declaration of Records and File Production. (Bates: 015228 – 015508)
26.			American Express Certification for compliance of Federal Grand Jury Subpoena #18-02-320. (HARBOUR-013628)
27.			American Express Records. (Bates: 023041 – 02594)
28.			Northern Trust Company Certification for additional compliance of Federal Grand Jury Subpoenas #18-02-110, 18-02-114, and 18-02-116 to Northern Trust Company. HARBOUR 013631
29.			NT Account DNA Investments x9412: Signature Card and Statements. (Bates: 033547 – 033713)
30.			NT Account 21020 LLC x5180: Signature Card and Statements. (Bates: 033433– 033536)
31.			NT Account 21020 LLC x5180: Offsets. (Bates: 031113– 032247)
32.			NT Account DNA Management x3388: Signature Card and Statements. (Bates: 033714 – 033774)
33.			NT Account DNA Management x3388: Offsets. (Bates: 033036 – 033381)
34.			NT Account Oak Tree Management x1790: Signature Card and Statements. (Bates: 033882 – 033897)

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35.			NT Account Oak Tree Management x1790: Offsets. (Bates: 033418 – 033421)
36.			NT Account Oak Tree Management x1790: Wire information. (Bates: 033936 – 033956)
37.			BMO Harris Letter of Custodian – Harbour, x8017, x1964 – 1802113. (Bates: 034289 – 034297)
38.			BMO Account Harbour x0181: Signature Card, Statements, and Offsets. (Bates: 033985 – 034040)
39.			BMO Account Oak Tree x1964: Signature Card, Statements, Offsets, and Wire Info. (Bates: 034353– 034426)
40.			BMO Account Highpointe Capital Group x7406: Signature Card, Statements, and Offsets. (Bates: 034115 – 034185)
41.			BMO Account Highpointe Capital Group x9284: Signature Card, Statements, and Offsets. (Bates: 034218 – 034251)
42.			BMO Account Milagro x5236: Signature Card, Statements, Offsets, and Wire Info. (Bates: 034610 – 034711)
43.			BMO Harris Account Pujanza x5244: Signature Card, Statements, Offsets, and Wire Info. (Bates: 034712– 034776)
44.			BMO Account HPCG Hospital Investment x9225: Signature Card, Statements, and Offsets. (Bates: 034187– 034217)
45.			BMO Account HPCG Hospital Investment x9225: Wire Information. (Bates: 034186)
46.			BMO Harris Letter of Custodian – Harbour Family, Milagro Consulting – 1802115. (Bates: 034777 – 034786)
47.			Bank of America Certification for additional compliance of Federal Grand Jury Subpoena #18-02-118 to Bank of America. BofA Ltr-Custodian- x5082, x5095. HARBOUR 013617.
48.			BofA Accounts Silverleaf x5082 & x5095: Signature Cards. (Bates: 023032– 023035)
49.			BofA Account Silverleaf 2415 x5082: Statements. (Bates: 023024 – 023027)
50.			Bank of America Certification for compliance of Federal Grand Jury Subpoena #18-02-117 to Bank of America. BofA Ltr-Custodian-HighPointe Capital BofA x3354 (Checks, Statements, Sig Cards, Deposits, Offsets-11/2010-02/2016)), HighPointe Entertainment BofA x6497 (Statements, Sig Cards), signed 09/05/2018. HARBOUR 013383.
51.			BofA Account Highpointe Entertainment x6497: Signature Card. (Bates: 028132– 028133)
52.			BofA Account Highpointe Entertainment x6497: Statements. (Bates: 028134– 028193)

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53.			BofA Account Highpointe Capital Group x3354: Signature Card. (Bates: 028062 – 028063)
54.			BofA Account Highpointe Capital Group x3354: Statements, Nov. 2010 – Dec. 2011. (Bates: 028064 – 028131)
55.			BofA Account Highpointe Capital Group x3354: Statements, Jan. 2012 – Feb. 2016. (Bates: 028064 – 028131)
56.			BofA Account Highpointe Capital Group x3354: Offsets. (Bates: 027889 – 028061)
57.			Bank of America Certification for compliance of Federal Grand Jury Subpoena #18-02-118 to Bank of America. BofA Ltr-Custodian-x0863, x8588, x5472, Sig Cards regarding subpoena 18-02-118. HARBOUR_013575
58.			BofA Account David & Abby Harbour x0863: Statements. (Bates: 028194– 028541)
59.			BofA x5472 Statements. (Bates: 028542 – 028837)
60.			BofA x8588 Statements. (Bates: 028838– 029106)
61.			BofA Letter of Custodian and Sig Cards for x8017, x6443. (Bates: TBD - TBD)
62.			BofA x8017 Statements. (Bates: 012299 – 012602)
63.			BofA x6443 Statements. (Bates: 012825 – 013083)
64.			CART analysis-1. (Bates: 002173 - 00214)
65.			CART analysis-2. (Bates: 002162)
66.			US Bank Accounts x0603, x3652, 0819, 3454: Letter of Custodian & Signature Cards, passwords, statements – x0819, x3454, Offsets-x0863, x3454, x8309. HARBOUR-007878:007926
67.			US Bank x0603 Statements
68.			Letter of Custodian & Sig Cards - Chase
69.			Chase x9018
70.			Chase x5679
71.			Chase x3998

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72.			Grand Canyon Title Letter of Custodian – 8901 N. Martingale. (Bates: 000999)
73.			Grand Canyon Title File – 8901 N. Martingale. (Bates: 001000 – 001716)
74.			
75.			
76.			BMO Account HPCG Hospital Investment x9890: Signature Card, Statements, Offsets, and Wire Info. (Bates: 034252– 034288)
77.			Desert Schools Federal Credit Union Declaration of Records for invoice G22019003. Desert Schools Federal Credit Union Certification for compliance of Federal Grand Jury Subpoena #18-02-111 to Desert Schools Federal Credit Union: Discovery Bates stamp no. HARBOUR 013633 and HARBOUR 013636
78.			Desert Schools Federal Credit Union Declaration of Records for invoice G42019014. Desert Schools Federal Credit Union Certification for compliance of Federal Grand Jury Subpoena #18-02-111 to Desert Schools Federal Credit Union: Discovery Bates stamp no. HARBOUR 013633 and HARBOUR 013636
79.			Cornerstone Bank Certification for compliance of Federal Grand Jury Subpoena #18-02-321 to Cornerstone Bank. HARBOUR 013613
80.			Charles Schwab Corporation Certification for compliance of Federal Grand Jury Subpoena #19-02-17 to Charles Schwab Corporation. (Bates: 013642)
81.			Pioneer Title Company Certification for compliance of Federal Grand Jury Subpoena #18-02-476 to Pioneer Title Company. HARBOUR 013620
82.			Recorded call between Mark Burg and Kenneth Bobrow, December 3, 2021
83.			Voicemail from Kenneth Bobrow, dated December 7, 2021. HARBOUR-053057
84.			Records provided from Bobrow’s attorney to include summary information regarding Bobrow’s funding of \$342,591.67 for David’s House; a copy of a Secured Promissory Note in the amount of \$141,591.67, dated August 24, 2021, between Borrowers Bart Shea and Shea Connelly Development LLC and Holder Kenny Bobrow; an account detail for Wells Fargo x8939, reflecting 2 wire transfers from Timothy Gottschalk on August 23, 2021 and August 24, 2021, a wire transfer in the amount of \$242,591.67 to WFG National Title Insurance Co, and the payment of check #127 in the amount of \$100,000, posted on July 29, 2021; copy of check #127 in the amount

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			of \$100,000, posted on July 29, 2021 from Bobrow to WFG National Title, Memo Line: Earnest Money. (Bates: HARBOUR 053469 – HARBOUR 053474)
85.			Declaration of FBI Special Agent Troy Cofer – Exhibit A to Supplemental Motion to Revoke
86.			IRS Memorandum of Interview – Pam Case, dated February 21, 2020 – Exhibit 1 to Supplemental Motion to Revoke.
87.			IRS Memorandum of Interview – Laura Purifoy, dated August 26, 2019 – Exhibit 2 to Supplemental Motion to Revoke
88.			FBI 302 Interview of Carol Hill, dated August 20, 2019 – Exhibit 3 to Supplemental Motion to Revoke
89.			Transcript of Voicemail Kenneth Bobrow to Mark Burg, voicemail dated December 7, 2021 – Exhibit 4 to Supplemental Motion to Revoke
90.			Transcription of Call: Burg and Bobrow, recording date December 3, 2021 – Exhibit 5 to Supplemental Motion to Revoke
91.			Call Log of David Harbour phone number x2015 – Exhibit 6 to Supplemental Motion to Revoke
92.			Call Log of Kenneth Bobrow phone number x8242 – Exhibit 7 to Supplemental Motion to Revoke.
93.			FBI 302 Interview – Kenneth Bobrow, dated December 13, 2021 – Exhibit 8 to Supplemental Motion to Revoke. (Bates: HARBOUR 052501: HARBOUR 052502)
94.			SEC Transcript, Deposition of Richard Turasky, dated August 9, 2016 – Drawbridge Financial – Exhibit 9 to Supplemental Motion to Revoke. (HARBOUR-005603:HARBOUR-005803)
95.			Capital Investment I Fund LLC vs. Oak Tree Management LLC – Complaint for Breach of Contract and related documents. Exhibit 10 to Supplemental Motion to Revoke
96.			Declaration of Richard Turasky – Exhibit 11 to Supplemental Motion to Revoke
97.			Gift Letter Kenneth Bobrow to Bart M. Shea for the purchase of 2123 E. Georgia Ave. Exhibit 12 to Supplemental Motion to Revoke.
98.			Secured Promissory Note in the amount of \$141,591.67, dated August 24, 2021, between Borrowers Bart Shea and Shea Connelly Development LLC and Holder Kenny Bobrow – Exhibit 13 to Supplemental Motion to Revoke. HARBOUR-055593:055594
99.			IRS Memorandum of Interview – Kenneth Bobrow, dated December 20, 2021 – Exhibit 14 to Supplemental Motion to Revoke

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
100.			IRS Memorandum of Interview – Mark Burg, dated November 10, 2021. (Bates: HARBOUR_052493 - HARBOUR_052494)
101.			IRS Memorandum of Interview – Keith Davidson, dated November 9, 2021. (Bates: HARBOUR_052477 - HARBOUR_052479)
102.			IRS Memorandum of Interview – Richard Turasky, dated November 11, 2021. (Bates: HARBOUR_052488 - HARBOUR_052490)
103.			Target Letter, dated December 12, 2021 – Kenneth Bobrow (Bates: HARBOUR_053475 - HARBOUR_053476)
104.			Proffer Agreement, dated December 19, 2021 – Kenneth Bobrow (HARBOUR_053477 - HARBOUR_053479)
105.			WFG National Title Insurance Records (Bates: HARBOUR_052717 - HARBOUR_052718)
106.			FBI 302 Interview – Richard Turasky dated June 5, 2019 (Bates: HARBOUR_042323 - HARBOUR_042326)
107.			Pages-fr-Pacheco-KB-X8242-112021-122021 (Bates: HARBOUR_053486 – HARBOUR_053492)
108.			KB-X8242-MB-DH-AB-112021-122021 (Bates: HARBOUR_053566 – HARBOUR_053567)
109.			Ken Bobrow Turasky Emails (Bates: HARBOUR_053568 – HARBOUR_053595)
110.			Victoria Bobrow Turasky Texts (Bates: HARBOUR_053596 – HARBOUR_053599)
111.			Memo-SE-CI-WA-PHX-04-VBobr-DHARB-Lopez-12282021 (Bates: HARBOUR_053480- HARBOUR_053484)
112.			Email re: Grand Jury Subpoena to Equitable Home Mortgage, Inc. (Bates: HARBOUR_053600)
113.			Gift Letter Kenneth Bobrow to Bart M. Shea for the purchase of 2123 E. Georgia Ave. in the amount of \$242,591.67 (Bates: HARBOUR_053601)
114.			Gift Letter Kenneth Bobrow to Bart M. Shea for the purchase of 2123 E. Georgia Ave. in the amount of \$100,000 (Bates: HARBOUR_053602)
115.			Memorandum of Interview – Michael Carmel, Esq. dated 1/28/2022 (Bates: HARBOUR_053603 – HARBOUR_053604)
116.			Memorandum of Interview – Teresa Pilatowicz dated 1/25/2022 (Bates: HARBOUR_053660 – HARBOUR_053662)
117.			Motion to Appoint Chapter 11 Trustee (Bates: HARBOUR_053608 – HARBOUR_053630)
118.			Declaration of M. Stern in Support of Motion to Appoint Trustee (Bates: HARBOUR_053631 – HARBOUR_053635)

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119.			December Term Sheet (Exhibit 16 to Declaration of M. Stern in Support of Motion to Appoint Trustee) (Bates: HARBOUR_053636 – HARBOUR_053638)
120.			Western Alliance Bank Letter of Custodian and documents. (Bates: HARBOUR_053639 – HARBOUR_053646)
121.			MOI-SE-CI-WA-PHX-04-PHant-DHARB-Lopez-11152021 – Exhibit K to Petition to Revoke (Bates: HARBOUR_052466 – HARBOUR_052469)
122.			Photos of XXXX E. Georgia Ave. from Zillow and Maricopa County Assessor (Bates: HARBOUR_053647 – HARBOUR_053651)
123.			Bankruptcy documents filed 01/18/2021 related to Northrock, LLC listing \$74,027,836.46 in claims per Claimant. (Bates: HARBOUR_053652 – HARBOUR_053657)
124.			Email from Harbour with Gift Letter (Bates: HARBOUR_053658 – HAROUR_053659)
125.			Memorandum of Interview – Melvin Dunsworth, dated 6/24/2020 (Bates: HARBOUR_040389 – HAROUR_040391)
126.			David Harbour; Northrock; NetLend Email (Bates: HARBOUR_054867)
127.			David Harbour; Northrock; NetLend Journal Entry-17CV00508_15057752-Judgment (Bates: HARBOUR_054868 - HARBOUR_054870)
128.			American Express/Datamark Declaration for Records (Bates: HARBOUR_054871 - HARBOUR_054875)
129.			CI-968RR – Compliance (Bates: HARBOUR_054876 - HARBOUR_055245)
130.			21-240282 Chase Payoff Wire (Bates: HARBOUR_055246)
131.			21-240282 Checks Paid (Bates: HARBOUR_055247 - HARBOUR_055251)
132.			21-240282 Equitable Wire (Bates: HARBOUR_055252)
133.			21-240282 Proceeds to Seller Wire (Bates: HARBOUR_055253)
134.			21-240282 Sotheby Commission Wire (Bates: HARBOUR_055254)
135.			21-240282 TrustBank Payoff Wire (Bates: HARBOUR_055255)
136.			Google Account pspaulding1150.SubscriberInfo (Bates: HARBOUR_055256)

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137.			Google Certificate of Authenticity (Bates: HARBOUR_055258 - HARBOUR_055261)
138.			Bonnett, Fairbourn, Friedman & Balint PC Letter (Bates: HARBOUR_055262 - HARBOUR_055266)
139.			KB-2011, LLLP v. Highpointe Capital Group and David Allen Harbour Superior Court Case No. CV2022-001520 Complaint, filed 02/07/2022. (Bates: HARBOUR_055267:055322)
140.			Carol Hill Email to Pat Spaulding dated 02/11/2014. (Bates: HARBOUR-055323:-055324)
141.			Patrick Spaulding Obituary (Bates: HARBOUR_055325 - HARBOUR_055331)
142.			Promissory Note 1 (Bates: HARBOUR_055332- HARBOUR_055335)
143.			Promissory Note 2 (Bates: HARBOUR_055336 - HARBOUR_055339)
144.			State Court Record: Patrick Spaulding (Bates: HARBOUR_055340 - HARBOUR_055342)
145.			Memo-SE-CI-WA-PHX-04-Attys-BShea-DHARB-Lopez-04262022 (Bates: HARBOUR_055343 - HARBOUR_055344)
146.			Memo-SE-CI-WA-PHX-04-BShea-DHARB-Lopez-04252022 (Bates: HARBOUR_055345 - HARBOUR_055351)
147.			MOI-Lunn-04182022-Redacted (Bates: HARBOUR_055352 - HARBOUR_055354)
148.			Shea promissory notes (Bates: HARBOUR_055355)
149.			Shea promissory notes Exh51-Shea Bobrow Promissory Note08 24 21 (Bates: HARBOUR_055356 - HARBOUR_055357)
150.			Shea promissory notes Exh 54 - Gottschalk Promissory Note (Bates: HARBOUR_055358 - HARBOUR_055359)
151.			Shea promissory notes FW_ Bart Shea2 (Bates: HARBOUR_055360 - HARBOUR_055364)
152.			Shea, EQ file bate 00534-00536 (Bates: HARBOUR_055365)
153.			Shea, EQ file bate 00534-00536 534-536 from FW_ Bart Shea1 (Bates: HARBOUR_055366 - HARBOUR_055367)
154.			Signed Shea_Proffer letter 4.27.22 (Bates: HARBOUR_055368 - HARBOUR_055370)
155.			GK_DOCS-#8812877-v1-Blue Ox Productions Bates Nos_ KB0001-KB0117 (Bates: HARBOUR_055371 - HARBOUR_055487)

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156.			GK_DOCS-#8813105-v1-Response and Objection to Subpoena to Kenneth Bobrow (FINAL) (Bates: HARBOUR_055488 - HARBOUR_055490)
157.			U_Interview_of_Steve_Baker(003) (Bates: HARBOUR_055491 – HARBOUR_055492)
158.			Jail Calls 2.14.2022 (Bates: HARBOUR_055493)
159.			Articles of Organization 2123 Georgia, LLC (Bates: HARBOUR_055494 – HARBOUR_055495)
160.			Resolutions of Unanimous Consent 2123 Georgia LLC (Bates: HARBOUR_055496)
161.			Operating Agreement 2123 Georgia LLC (Bates: HARBOUR_055497 – HARBOUR_055534)
162.			Certificate of Good Standing 2123 Georgia LLC (Bates: HARBOUR_055535)
163.			Articles of Organization for a Domestic LLC (Bates: HARBOUR_055536 – HARBOUR_055539)
164.			Operating Agreement 2123 Georgia LLC (Bates: HARBOUR_055540 – HARBOUR_055578)
165.			Letter The Abel Law Group PLLC (Bates: HARBOUR_055579)
166.			Employer Identification Number (Bates: HARBOUR_055580)
167.			Shea Reviewed Documents (Bates: HARBOUR_055582 – HARBOUR_055602)
168.			Second Interview of Bart Shea Transcript (Bates: HARBOUR_055603 – HARBOUR_055604)
169.			Transcripts of 6 Jail Calls between Abby Harbour and David Harbour (Bates: HARBOUR_055606)
170.			Resolutions Of Unanimous Consent 2123 Georgia, LLC (Bates: HARBOUR_055607)
171.			Interview of Steve Emmons Transcript (Bates: HARBOUR_055608)
172.			2123 E. Georgia Avenue Closing Documents (Bates: HARBOUR_056015)
173.			SS-4 form - signature needed Email (Bates: HARBOUR_056016)
174.			Signed Loan Documents Email (Bates: HARBOUR_056017)
175.			Signed SS4 and Resolution from David (Bates: HARBOUR_056018)

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176.			2123 Georgia LLC Emails (Bates: HARBOUR_056019– HARBOUR_056028)
177.			SS-4: Application for EIN 2123 Georgia, LLC (Bates: HARBOUR_056029– HARBOUR_056031)
178.			Account Servicing Agreement 2123 Georgia, LLC (Bates: HARBOUR_056032– HARBOUR_056039)
179.			Bart Shea – 2123 Georgia LLC Emails (Bates: HARBOUR_056040– HARBOUR_056046)
180.			Estimated ALTA Settlement Statement – 2123 Georgia LLC (Bates: HARBOUR_056047– HARBOUR_056095)
181.			BS – 2123 Georgia LLC Emails (Bates: HARBOUR_056096– HARBOUR_056103)
182.			Resolution of Unanimous Consent - 5th From Schinon (Bates: HARBOUR_056104)
183.			Customer Identification Verification Bart Shea (Bates: HARBOUR_056105– HARBOUR_056106)
184.			Signed Resolution – 2123 Georgia LLC (Bates: HARBOUR_056107)
185.			W-9 FORM – 2123 Georgia LLC (Bates: HARBOUR_056108– HARBOUR_056111)
186.			Corresponding FD-302 (KC-2015R00809-07) (Bates: HARBOUR_051040)
187.			FD-302 Interview of David Harbour (Bates: HARBOUR_051041– HARBOUR_051042)
188.			HAR_GJ000065-67 (Bates: HARBOUR_051043– HARBOUR_051045)
189.			HAR_GJ000068-70 (Bates: HARBOUR_051046– HARBOUR_051048)
190.			HAR_GJ000071-74 (Bates: HARBOUR_051049– HARBOUR_051052)
191.			HAR_GJ000075-77 (Bates: HARBOUR_051053– HARBOUR_051055)
192.			HAR_GJ000078-80 (Bates: HARBOUR_051056– HARBOUR_051058)
193.			HAR_GJ000081-83 (Bates: HARBOUR_051059– HARBOUR_051061)
194.			HAR_GJ000084-86 (Bates: HARBOUR_051062– HARBOUR_051064)
195.			HAR_GJ000087-89 (Bates: HARBOUR_051065– HARBOUR_051067)

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196.			Served Subpoena KC-2015R00809-07 (Bates: HARBOUR 051068– HARBOUR 051071)
197.			Abby Harbour – Check Deposit (Bates: HARBOUR 056112 – HARBOUR 056113)
198.			Shea-Connelly Development LLC (Bates: HARBOUR 056114 – HARBOUR 056124)
199.			2204913 Kan rpt w Attachments Document produced by defense
200.			Payments for XXXX E. Georgia Ave Property (Bates: HARBOUR 056129)
201.			SEC Complaint filed 07/31/2018 in SEC vs. David A. Harbour. 2:18-cv-02401-DGC. (005053:005064)
202.			SEC provided exhibits in the matter of Drawbridge Financial. Complaint filed 07/31/2018 in SEC vs. David A. Harbour. 2:18-cv-02401-DGC. (036192:036873)
203.			SEC Deposition of Harbour dated 10/25/2016. (037164:037332)
204.			SEC Deposition of Burg dated 09/08/2016. (HARBOUR-005067:HARBOUR-005194)
205.			SEC of Turasky, dated 08/09/2016. (037333:037533)
206.			SEC Deposition of Dunsworth, dated 06/21/2016. (HARBOUR-036925:HARBOUR-037163)
207.			SEC Deposition of Wear dated 11/30/2016. (037534:037690)
208.			SEC letter to FBI, dated 10/01/2018, providing records related to SEC v. David A. Harbour (LA-4666). (004345:004346)
209.			SEC Subpoena issued to Green Circle, dated 05/25/2016. (HARBOUR-001903:HARBOUR-001929)
210.			Email from Matt Wilshire to Lopez, 03/09/2021 with attached DH Deposition, dated 04/07/2015, FTC vs CWB Services. (048492:048492)
211.			Harbour Deposition, dated 04/07/2015, FTC vs CWB Services (048494:048803)
212.			Deposition of Ted Rowland by FTC Receiver Cook and Attorney Holland. (003444:003499)
213.			Documents provided by Rhonda Gray. Timeline history of events regarding Harbour. (Bates: 003521 – 003568)
214.			Documents provided by Rhonda Gray. Harbour Cover Letter with information (Bates: 003515 – 003518)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
215.			Documents provided by Rhonda Gray. Farmers Life Insurance Letter dated 02/26/2010 regarding Insured William V. Gray III Deceased Death Benefit and Premium Refund. (Bates: 004022)
216.			Documents provided by Rhonda Gray. Copy of Farmers Life Insurance Check #1736614 (front & back), dated 02/26/2010, in the amount of \$1,001,242.67, pay to the order of Rhonda Gray, Memo: Due to the death of William V. Gray. Back of the check states, "Pay to the order of Highpointe Capital Group, LLC. (Bates: 004023)
217.			Documents provided by Rhonda Gray. Letter dated 03/18/2010 with HPCG Letterhead addressed to Rhonda Gray with signatures of David Harbour, CEO HPCG and Bob Eckholt, CEO Dylan Corporate Services. (Bates: 004024:004025)
218.			Documents provided by Rhonda Gray. William Gray Family Trust QuickBooks Transaction Detail by Account detail for fees paid to HPCG for the period 04/22/2010-11/30/2010, totaling \$80,000. (Bates: 004026)
219.			Documents provided by Rhonda Gray. Promissory Note, loan date of 03/01/2013, in the amount of \$1,000,000 between Borrower HPCG and Lender Rhonda Gray. (Bates: 004027:004028)
220.			Documents provided by Rhonda Gray. USBank CreditLine statements for accounts x5365 and x5789 the months of June & August 2013. (Bates: 004029:004032)
221.			Documents provided by Rhonda Gray. Fax, dated 03/04/2010 from Ilene Takiguchi to David Harbour of a copy of the letter provided to First Fidelity Bank, signed by Rhonda Gray authorizing contact by Harbour. (Bates: 004034:004035)
222.			Documents provided by Rhonda Gray. Copy of HighPointe Capital Group, LLC BofA x3354 check #2849, dated 08/01/2012, in the amount of \$65,000 payable to Arizona Management Company. (Bates: 003896)
223.			Documents provided by Rhonda Gray. Copy of Receipt of Avion Holdings/Rhonda Gray Cashier's Check #753307, dated 08/01/2012, in the amount of \$65,000 payable to First Fidelity Bank. (Bates: 003639)
224.			Text extraction of messages between Harbour and Rhonda Gray from 03/25/2013 - 09/29/2016 from Gray's phone. (Bates: 051537:051617)
225.			Voicemail from Harbour to Rhonda Gray, dated 02/01/2013 from Gray's phone. (Bates: 052404)
226.			Voicemail from Harbour to Rhonda Gray, dated 03/31/2014 from Gray's phone. (Bates: 052405)
227.			Voicemail from Harbour to Rhonda Gray, dated 08/06/2015 from Gray's phone. (Bates: 052406)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
228.			Voicemail from Harbour to Rhonda Gray, dated 01/11/2016 from Gray's phone. (Bates: 052403)
229.			SMS Chat records between Rhonda Gray and Harbour extracted from Gray's phone. HARBOUR-052286
230.			Dec of Records. HARBOUR_052528
231.			Fidelity National Home Warranty Documents. HARBOUR_052741 - HARBOUR_052743
232.			Wire Detail for Closing Costs of Georgia Ave. in the amount of \$242,591.67. HARBOUR_052814
233.			Receipt for Georgia Ave. Earnest Deposit in the amount of \$100,000. HARBOUR_052868 - HARBOUR_052869
234.			Receipt for Closing Costs of Georgia Ave. in the amount of \$242,591.67. HARBOUR_052870
235.			Check for Georgia Ave. Earnest Deposit in the amount of \$100,000. HARBOUR_052973
236.			2123 E Georgia Ave – Per Zillow.com and Maricopa County Assessor. HARBOUR_053647 - HARBOUR_053651
237.			FW_2123 e Georgia gift letter. HARBOUR_053658 - HARBOUR_053659
238.			01 - FINAL_SETTLEMENT_STMT__CD-Bates. HARBOUR_053663 - HARBOUR_053664
239.			09 - EARNEST_MONEY_DEPOSIT. HARBOUR_053686 - HARBOUR_053687
240.			12 - GIFT_LETTER_WITH_DONOR_S_ABILITY. HARBOUR_053721
241.			13 - GIFT_LETTER_WITH_DONOR_S_ABILITY. HARBOUR_053722
242.			gift lettr e-mail chain. HARBOUR_054328 - HARBOUR_054329
243.			WFG National Title (additional records). HARBOUR_055246 - HARBOUR_055255
244.			Shea promissory notes Exh 51 - Shea Bobrow Promissory Note 08 24 21. HARBOUR_055356 - HARBOUR_055357
245.			Shea promissory notes Exh 54 - Gottschalk Promissory Note. (Bates: HARBOUR_055358 - HARBOUR_055359)
246.			Shea promissory notes FW_Bart Shea2. (Bates: HARBOUR_055360 - HARBOUR_055364)
247.			VESTING IN BUSINESS (1). Articles of Organization - 2123 Georgia, LLC. (Bates-HARBOUR_055494)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
248.			VESTING IN BUSINESS (2). Resolutions of Unanimous Consent and Incumbency Certificate of the Members of 2123 Georgia, LLC, dated 08/10/2021 with signatures of Shea and 2 witnesses. HARBOUR 055496
249.			VESTING IN BUSINESS (8). Mike Abel letter to 5th Street Capital. (Bates-HARBOUR 055579).
250.			WFG National Title Compliance; Emails for 21-240282. (HARBOUR 055581)
251.			Promissory Note and Commercial Security Agreement - DNA Investments and Pat and Carol Hill in the amount of \$500,000, dated 02/06/2013 with a copy of cashier's check. (HARBOUR-004076:004085)
252.			Promissory Note and Commercial Security Agreement - Northrock and Carol Hill in the amount of \$79,351.02, dated 12/15/2012 with Liberty Trust Account Transfer request, account application and fee agreement. (Bates - HARBOUR-004086:004104).
253.			Finder's Fee agreement between Harbour and Hill. (DAH 0007158:0007159)
254.			SMS Chat records between Carol Hill and Harbour extracted from Hill's phone. (HARBOUR-058417).
255.			NorthRock Voluntary Chapter 7 Bankruptcy Petition filed 06/13/2018. (HARBOUR-040650:040678)
256.			Highpointe Capital Group BMO x7406 Statement for the period 05/01/2016 - 05/31/2016. (Bates-034115:034185, see certification at Bates-)
257.			Highpointe Capital Group BMO x7406 check #3242, dated 05/03/2016 in the amount of \$255 paid to Liberty Trust Company, Memo: IRS Fee TC003721 Carol Hill. (Bates-034150, see certification at Bates-)
258.			Email from Carol Hill with pictures of assorted Liberty Trust Documents, checks paid by Harbour to Liberty Trust and loan documents. (HARBOUR-051879:051885)
259.			Email from Carol Hill with pictures of assorted Liberty Trust Documents, checks paid by Harbour to Liberty Trust and bankruptcy documents. (HARBOUR-051886:051894)
260.			Loan Modification dated 12/30/2013 between NorthRock and Cathey in the amount of \$1,000,000. (HARBOUR-039962:039965)
261.			SEC provided exhibits in the matter of Drawbridge Financial. Complaint filed 07/31/2018 in SEC vs. David A. Harbour. 2:18-cv-02401-DGC. Exhibits pertaining to Witness Richard Turasky. (036238:036339)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
262.			DNA Investments NT x9412: Signature Card. (Bates: 033547)
263.			DNA Investments NT x9412 Statement for the period ending 08/31/2014. (Bates: 033679 – 033680)
264.			American Express Records for account holder Wendi Yaeger. Statement for August 2014. (Bates: 025073:025094, see certification at HARBOUR-013628)
265.			American Express Records for account holder Wendi Yaeger. Payment history. (Bates: 023171:023207)
266.			DNA Management NT x3388, check # 5227, dated 07/30/2014, in the amount of \$7,500, paid to Santa Catalina LLC. (Bates - 033242, see certification at).
267.			DNA Management NT x3388, check # 5228, dated 08/04/2014, in the amount of \$1,891.74, paid to Gozzer Ranch. (Bates - 033243, see certification at).
268.			DNA Management NT x3388, check # 5229, dated 08/08/2014, in the amount of \$37,500, paid to Highpointe Capital Group. (Bates - 033244, see certification at).
269.			DNA Management NT x3388, check # 5231, dated 08/13/2014, in the amount of \$2,514.77, paid to Land Rover Financial Group. (Bates - 033246, see certification at).
270.			DNA Management NT x3388, check # 5232, dated 08/15/2014, in the amount of \$2,300, paid to AJS Management. (Bates - 033247, see certification at).
271.			DNA Management NT x3388, check # 5233, dated 08/18/2014, in the amount of \$2,000, paid to Abby Harbour. (Bates - 033248, see certification at).
272.			DNA Management NT x3388, check # 5236, dated 08/27/2014, in the amount of \$17,000, paid to Highpointe Capital Group. (Bates - 033250, see certification at).
273.			DNA Management NT x3388, check # 5237, dated 08/20/2014, in the amount of \$11,518.75, paid to Rancho Solano Preparatory School (Memo: Julia Harbour School). (Bates - 033252, see certification at).
274.			DNA Management NT x3388, check # 5238, dated 08/29/2014, in the amount of \$5,000, paid to David Harbour. (Bates - 033253, see certification at).
275.			DNA Management NT x3388, check #5239 , dated 02/02/2014, in the amount of \$3,000, paid to Abby Harbour. (Bates - 033254, see certification at).
276.			Highpointe BofA x3354 - Statements for the date ending 08/29/2014 . HARBOUR-027579 (See Index at Bates: HARBOUR-027448, Certification at 013383)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
277.			BofA Records. Front of Highpointe BofA x3354 Deposit Ticket, dated 08/08/2014, in the amount of \$37,500. HARBOUR-027031 (See Index at Bates:026727, Certification at 013383)
278.			BofA Records. Back of Highpointe BofA x3354 Deposit Ticket, dated 08/08/2014, in the amount of \$37,500. HARBOUR-027032 (See Index at Bates:026727, Certification at 013383)
279.			BofA Records. Front of deposited Check #5229 , from DNA Management x3388, dated 08/08/2014, in the amount of \$37,500 into HighPointe BofA x3354. HARBOUR-027419 (See Index at Bates:027447 and Certification at 013383).
280.			BofA Records. Back of deposited Check #5229 , from DNA Management x3388, dated 08/08/2014, in the amount of \$37,500 into HighPointe BofA x3354. HARBOUR-027420 (See Index at Bates:027447 and Certification at 013383).
281.			BofA Records. Front of deposited Check #5236, from DNA Management NT x3388, dated 08/27/2014, in the amount of \$17,000 into HighPointe BofA x3354. HARBOUR-027399 (See Index at Bates:027447 and Certification at 013383).
282.			BofA Records. Back of deposited Check #5236, from DNA Management NT x3388, dated 08/27/2014, in the amount of \$17,000 into HighPointe BofA x3354. HARBOUR-027400 (See Index at Bates:027447 and Certification at 013383).
283.			BofA Records. Back of Highpointe BofA x3354 Deposit Ticket, dated 08/27/2014, in the amount of \$17,000. HARBOUR-027033 (See Index at Bates:026727, Certification at 013383)
284.			BofA Records. Front of Highpointe BofA x3354 Deposit Ticket, dated 08/27/2014, in the amount of \$17,000. HARBOUR-027034 (See Index at Bates:026727, Certification at 013383)
285.			BofA Records. Front of Highpointe BofA x3354 Check # 3085, dated 08/14/2015, in the amount of \$7,500, paid to IRA Liberty Trust Co (Memo: FBO: Alison Willson IRA #TC002856). HARBOUR-026044 (See Index at Bates:026726, Certification at 013383)
286.			BofA Records. Back of Highpointe BofA x3354 Check # 3085, dated 08/14/2015, in the amount of \$7,500, paid to IRA Liberty Trust Co (Memo: FBO: Alison Willson IRA #TC002856). HARBOUR-026045 (See Index at Bates:026726, Certification at 013383)
287.			BofA Records. Front of Highpointe BofA x3354 Check # 3083, dated 06/29/2015, in the amount of \$8,027.00, paid to IRA Liberty Trust Co (Memo: FBO: Alison Willson IRA #TC002856). HARBOUR-026046 (See Index at Bates:026726, Certification at 013383)
288.			BofA Records. Back of Highpointe BofA x3354 Check # 3083, dated 06/29/2015, in the amount of \$8,027.00, paid to IRA Liberty Trust Co

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
			(Memo: FBO: Alison Willson IRA #TC002856). HARBOUR-026047 (See Index at Bates:026726, Certification at 013383)
289.			BofA Records. Front of Highpointe BofA x3354 Check # 3101, dated 10/09/2015, in the amount of \$20,000, paid to Susie Alofs (Memo: Alofs Note). HARBOUR-026064 (See Index at Bates:026726, Certification at 013383)
290.			BofA Records. Back of Highpointe BofA x3354 Check # 3101, dated 10/09/2015, in the amount of \$20,000, paid to Susie Alofs (Memo: Alofs Note). HARBOUR-026065 (See Index at Bates:026726, Certification at 013383)
291.			Complaint letters sent to KSQ from Bobrow attorneys dated 04/14/2015 and 06/09/2015. HARBOUR-004229
292.			BofA Records. Front of Highpointe BofA x3354 Check # 3086, dated 08/14/2015, in the amount of \$12,083.90, paid to 21020, LLC (Memo: Grissinger Holdings). HARBOUR-026032 (See Index at Bates:026726, Certification at 013383)
293.			BofA Records. Back of Highpointe BofA x3354 Check # 3086, dated 08/14/2015, in the amount of \$12,083.90, paid to 21020, LLC (Memo: Grissinger Holdings). HARBOUR-026033 (See Index at Bates:026726, Certification at 013383)
294.			BMO Letter of Attestation. HARBOUR-013369
295.			Email from Alope Chkravarty of Discovery Land Company regarding sharelink with documents and attached letter. HARBOUR-006401
296.			Highpointe BofA x3354 - Statement for the date ending 11/30/2015, with accompanying checks paid. (Bates-027651:027655, see Index at Bates: HARBOUR-027448, Certification at 013383)
297.			BofA Records. Front of Harbour BofA x8017, check #457 in the amount of \$103,502.50, dated 03/04/2013 paid to Hamra. HARBOUR-008608 (See Index at Bates: 009543)
298.			BofA Records. Front of Harbour BofA x8017, check #457 in the amount of \$103,502.50, dated 03/04/2013 paid to Hamra. HARBOUR-008609 (See Index at Bates: 009543)
299.			BofA Records. Front of Harbour withdrawal for Cashier's Check to notated Larry Cook Receiver from BofA x8017, in the amount of \$500K, dated 09/02/2015. HARBOUR-008708. (See Index at Bates: 009543)
300.			BofA Records. Back of Harbour withdrawal for Cashier's Check to notated Larry Cook Receiver from BofA x8017, in the amount of \$500K, dated 09/02/2015. HARBOUR-008709. (See Index at Bates: 009543)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
301.			Harbour BofA x8017 - Statement ending 09/04/2015. HARBOUR-012557. (See certification at and index at 012298)
302.			American Express Records for account holder Wendi Yaeger. Statement for December 2014. (Bates: 025145:025166, see certification at HARBOUR-013628)
303.			BofA Records. Front of Highpointe BofA x3354 Check #2845, dated 07/16/2012, in the amount of \$500,000, paid to Craig Jackson Trust. (See Index at Bates:026386, Certification at 013383)
304.			BofA Records. Back of Highpointe BofA x3354 Check #2845, dated 07/16/2012, in the amount of \$500,000, paid to Craig Jackson Trust. (See Index at Bates:026387, Certification at 013383)
305.			BofA Records. Front of Highpointe BofA x3354 Check # 2848, dated 08/12/2012, in the amount of \$50,000, paid to Craig Jackson Trust. (See Index at Bates:026400, Certification at 013383)
306.			BofA Records. Back of Highpointe BofA x3354 Check # 2848, dated 08/12/2012, in the amount of \$50,000, paid to Craig Jackson Trust. (See Index at Bates:026401, Certification at 013383)
307.			BofA Records. Front of Highpointe BofA x3354 Check # 2852, dated 08/15/2012, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026408, Certification at 013383)
308.			BofA Records. Back of Highpointe BofA x3354 Check # 2852, dated 08/15/2012, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026409, Certification at 013383)
309.			BofA Records. Front of Highpointe BofA x3354 Check # 2855, dated 09/04/2012, in the amount of \$50,000, paid to Craig Jackson Trust. (See Index at Bates:026410, Certification at 013383)
310.			BofA Records. Back of Highpointe BofA x3354 Check # 2855, dated 09/04/2012, in the amount of \$50,000, paid to Craig Jackson Trust. (See Index at Bates:026411, Certification at 013383)
311.			BofA Records. Front of Highpointe BofA x3354 Check # 2858, dated 09/14/2012, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026414, Certification at 013383)
312.			BofA Records. Back of Highpointe BofA x3354 Check # 2858, dated 09/14/2012, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026415, Certification at 013383)
313.			BofA Records. Front of Highpointe BofA x3354 Check # 2865, dated 10/15/2012, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026430, Certification at 013383)
314.			BofA Records. Back of Highpointe BofA x3354 Check # 2865, dated 10/15/2012, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026431, Certification at 013383)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
315.			BofA Records. Front of Highpointe BofA x3354 Check #2872, dated 11/15/2012, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026442, Certification at 013383)
316.			BofA Records. Back of Highpointe BofA x3354 Check #2872, dated 11/15/2012, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026443, Certification at 013383)
317.			BofA Records. Front of Highpointe BofA x3354 Check #2874, dated 11/12/2012, in the amount of \$500,000, paid to Craig Jackson Trust. (Bates:026446, See Index at Bates:026446, Certification at 013383)
318.			BofA Records. Back of Highpointe BofA x3354 Check #2874, dated 11/12/2012, in the amount of \$500,000, paid to Craig Jackson Trust. (Bates:026446, See Index at Bates:026447, Certification at 013383)
319.			BofA Records. Front of Highpointe BofA x3354 Check # 2875, dated 11/27/2012, in the amount of \$500,000, paid to Craig Jackson Trust. (See Index at Bates: 026448, Certification at 013383)
320.			BofA Records. Back of Highpointe BofA x3354 Check # 2875, dated 11/27/2012, in the amount of \$500,000, paid to Craig Jackson Trust. (See Index at Bates: 026449, Certification at 013383)
321.			BofA Records. Front of Highpointe BofA x3354 Check # 2877, dated 12/15/2012, in the amount of \$30,000, paid to Craig Jackson. (See Index at Bates:026462, Certification at 013383)
322.			BofA Records. Back of Highpointe BofA x3354 Check # 2877, dated 12/15/2012, in the amount of \$30,000, paid to Craig Jackson. (See Index at Bates:026463, Certification at 013383)
323.			BofA Records. Front of Highpointe BofA x3354 Check # 2894, dated 01/08/2013, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026476, Certification at 013383)
324.			BofA Records. Back of Highpointe BofA x3354 Check # 2894, dated 01/08/2013, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026477, Certification at 013383)
325.			BofA Records. Front of Highpointe BofA x3354 Check # 2895, dated 01/15/2013, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026484, Certification at 013383)
326.			BofA Records. Back of Highpointe BofA x3354 Check # 2895, dated 01/15/2013, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026485, Certification at 013383)
327.			BofA Records. Front of Highpointe BofA x3354 Check # 2902, dated 02/15/2013, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026504, Certification at 013383)
328.			BofA Records. Back of Highpointe BofA x3354 Check # 2902, dated 02/15/2013, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026505, Certification at 013383)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
329.			BofA Records. Front of Highpointe BofA x3354 Check # 2912, dated 03/15/2013, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026524, Certification at 013383)
330.			BofA Records. Back of Highpointe BofA x3354 Check # 2912, dated 03/15/2013, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026525, Certification at 013383)
331.			BofA Records. Front of Highpointe BofA x3354 Check # 2922, dated 04/15/2013, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026540, Certification at 013383)
332.			BofA Records. Back of Highpointe BofA x3354 Check # 2922, dated 04/15/2013, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026541, Certification at 013383)
333.			BofA Records. Front of Highpointe BofA x3354 Check # 2932, dated 05/15/2013, in the amount of \$30,000, paid to Craig Jackson. (See Index at Bates:026564, Certification at 013383)
334.			BofA Records. Back of Highpointe BofA x3354 Check # 2932, dated 05/15/2013, in the amount of \$30,000, paid to Craig Jackson. (See Index at Bates:026565, Certification at 013383)
335.			BofA Records. Front of Highpointe BofA x3354 Check # 2945, dated 06/15/2013, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026582, Certification at 013383)
336.			BofA Records. Back of Highpointe BofA x3354 Check # 2945, dated 06/15/2013, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026583, Certification at 013383)
337.			BofA Records. Front of Highpointe BofA x3354 Check # 2956, dated 07/15/2013, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026596, Certification at 013383)
338.			BofA Records. Back of Highpointe BofA x3354 Check # 2956, dated 07/15/2013, in the amount of \$30,000, paid to Craig Jackson Trust. (See Index at Bates:026597, Certification at 013383)
339.			Highpointe BofA x3354 - Statements for the date ending 07/31/2012. (See Index at Bates: HARBOUR-027475, Certification at 013383)
340.			Highpointe BofA x3354 - Statements for the date ending 08/31/2012. (See Index at Bates: HARBOUR-027479, Certification at 013383)
341.			Highpointe BofA x3354 - Statements for the date ending 12/31/2012. (See Index at Bates: HARBOUR-027495, Certification at 013383)
342.			Highpointe BofA x3354 - Statements for the date ending 02/28/2013. (See Index at Bates: HARBOUR-027503, Certification at 013383)
343.			Documents provided by Rhonda Gray. Business cards of Edward Alvarez, BofA; and Denise Wolfe, Magnus Title (Bates: 004021)
344.			Rhonda Gray produced documents. HARBOUR-006441

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
345.			BofA Records. Front of Highpointe BofA x3354 Check #3110, dated 11/17/2015, in the amount of \$535.49, paid to Liberty Trust Company, Memo-#TC003721. (Bates-026088, see Index at Bates:026088, Certification at 013383)
346.			BofA Records. Back of Highpointe BofA x3354 Check #3110, dated 11/17/2015, in the amount of \$535.49, paid to Liberty Trust Company, Memo-#TC003721. (Bates-026089, see Index at Bates:026089, Certification at 013383)
347.			Records received from Paradise Valley Country Club. HARBOUR-021401
348.			NT x9439 Sig Card, Offsets for DNA Investments x9412. HARBOUR-032250:033035
349.			SEC Ex. 11, Email from Joel Vetrano to David Harbour, with a cc to Turasky, dated 10/29/2014 regarding funding analysis. (HARBOUR-004355:HARBOUR-004356).
350.			BofA Records. Front of Highpointe BofA x3354 Check # 3050, dated 05/22/2015, in the amount of \$10,746.65, paid to Whisper Rock. (See Index at Bates:025973, Certification at 013383)
351.			BofA Records. Back of Highpointe BofA x3354 Check # 3050, dated 05/22/2015, in the amount of \$10,746.65, paid to Whisper Rock. (See Index at Bates:025974, Certification at 013383)
352.			Willson Divorce. 2014 F1099-INT issued from Canyon Road to DAW Family Trust. HARBOUR-005962
353.			Willson Divorce. Amended Notice of Deposition of Harbour. HARBOUR-005963
354.			Willson Divorce. Commercial Security Agreement between Canyon Rd and DAW Family signed by Harbour as its managing member. HARBOUR-005965
355.			Willson Divorce. Copy of Anasazi Services Check #1286 payable to DAW Family Trust, in the amount of \$1,250, dated 06/24/2014 with copy of envelope. HARBOUR-005976
356.			Willson Divorce. Copy of Canyon Road Check #1039 payable to DAW Family Trust, in the amount of \$1,250, dated 07/30/2014 with copy of envelope. HARBOUR-005977
357.			Deposition of David Harbour during Willson Divorce on April 17, 2019. HARBOUR-005978:006020
358.			State of WA lawsuits against HARBOUR for violations, dated 03/04/2014 and 06/05/2015. HARBOUR-000051
359.			State of WA Dept of Financial Institutions Division of Consumer Services Order, dated 03/04/2014 ordering HARBOUR to cease and desist from offering or making small loans to WA state residents. HARBOUR-004257

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
360.			FTC v CWB Services_2018_06_01_14_10_57_203.pdf. HARBOUR-004296
361.			SEC Subpoena issued to David Harbour, dated 05/25/2016. (HARBOUR-004488:HARBOUR-004525)
362.			SEC Deposition of Harbour, dated 10/25/2016. (HARBOUR-005434:HARBOUR-005602)
363.			Deposition of HARBOUR during Willson divorce, dated 04/17/2019. (Bates-006684:006725).
364.			BMO Docs: Milagro x5236 Bank Statements, Offsets, Wire Transfer Info. HARBOUR-013396
365.			BMO Docs: Pujanza x5244 Bank Statements, Offsets, Wire Transfer Info. HARBOUR-013498
366.			BMO Harris Letter of Custodian – Harbour, x1964 – 1802113. HARBOUR-034601
367.			Multiple records in Native Format from Morton CPA, including email from Liberty Trust to Carol with Alison Wilson's statement, 2013 Sch. K-1 from NorthRock indicating loss of 2.6M of DH's portion (total loss is \$5M). HARBOUR-052410
368.			Commercial Security Agreement and Promissory Note between DNA Investments and Patrick Mason Hill and Carol Marie hill Living Trust, in the amount of \$500,000, dated 02-06-2013. (HARBOUR-038914:038923).
369.			Willson Divorce. Promissory Note between Borrower Canyon Road and DAW Family Trust, in the amount of \$100K, dated 02/21/2014. HARBOUR-005971
370.			Willson Divorce. Ex. 1. Promissory Note between Borrower Canyon Road and DAW Family Trust, in the amount of \$100K, dated 02/21/2014. HARBOUR-006021
371.			Willson Divorce. Ex. 2. Promissory Note between Borrower Canyon Road and DAW Family Trust, in the amount of \$100K, dated 01/01/2018. HARBOUR-006026
372.			Text messages between Alison Willson and DH. HARBOUR-047079-HARBOUR-047094
373.			
374.			
375.			302 - Burg, dated 06/02/2021. (048811:048814)
376.			

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
377.			SEC Subpoena issued to Melvin Dunsworth, dated 06/01/2016. (HARBOUR-004526:HARBOUR-004566)
378.			SEC Deposition of Dunsworth, dated 06/21/2016. (HARBOUR-005195:HARBOUR-005433)
379.			AMEX records with cert - Abby AMEX 1108. HARBOUR-047541-HARBOUR-047626
380.			NEED CERT. Desert Financial - Kathy Harbour. HARBOUR-047628-HARBOUR-047736
381.			CART Request RG Apple. HARBOUR-047537
382.			CART Request RG Apple. HARBOUR-047538
383.			Records regarding IRS Audit by Lionel Green – AJS Management. (050495:050510)
384.			Records regarding IRS Audit by Lionel Green – DNA Investments. (050511:050542)
385.			Records regarding IRS Audit by Lionel Green – DNA Management. (050543:050560)
386.			Records regarding IRS Audit by Lionel Green – DRF Investments. (050561:050571)
387.			Records regarding IRS Audit by Lionel Green – Highpointe Capital Group. (050572:050583)
388.			Records regarding IRS Audit by Lionel Green. (050584:050585)
389.			Records regarding IRS Audit by Lionel Green. (050586:050604)
390.			
391.			Patrick Spaulding Online Obituary, Legacy.com with website address and condolence remarks. (Bates: HARBOUR_055325:055331)
392.			Taylor-Payton Investigations interview of Yvonne Spaulding, dated 05/01/2022. BATES TBD.
393.			
394.			Picture of 18706 N 101 st Pl, Scottsdale, AZ. HARBOUR TBD
395.			Doc-17-US vs Joel Jerome Tucker, Case 4:18-cr-00153-RK, Superseding Indictment Filed 05/21/19. Bates HARBOUR_058170:058192
396.			Federal Trade Commission vs Joel Jerome Tucker, Filed 12/16/2016. BATES TBD

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
397.			David Harbour Personal Financial Statement, June 2012 and accompanying Affidavit of David Harbour, signed by Harbour on 08/13/2012. (HARBOUR-041498:041503)
398.			Picture of 7707 E. Santa Catalina Dr, Scottsdale, AZ. HARBOUR TBD
399.			Picture of 8109 N Martingale Rd, Paradise Valley, AZ. HARBOUR TBD
400.			IRS Memorandum of Conversation of Timothy Gottschalk dated 03/13/2020. HARBOUR-040372:040374
401.			8901, LLC, vs Timothy Gottschalk, dated 11/06/2019. HARBOUR-039934:039939
402.			Deposition of David Harbour dated 07/23/2019 during T. Denny Sanford vs DNA Investments, LLC, David Harbour and Abby Harbour. HARBOUR-056448
403.			Summaries and Charts prepared by FA Paige. HARBOUR-TBD
404.			Summary of Golf Membership Expenses by FA Paige. HARBOUR-TBD
405.			Ted Rowland Online Obituary, ??? with website address and condolence remarks. (Bates: HARBOUR TBD)
406.			Email forwarded from Primus to Denver on 05/10/2016 of a message between Harbour and Primus on 05/09/2016 regarding Green Circle working to pay off FinTech. HARBOUR-001788:001789
407.			RO Collection Docs - Associated IRS Collection Correspondence and Notices. HARBOUR-035397:035421
408.			Email from Harbour to Burgess on 05/11/2016 regarding default to pay off Princeton. HARBOUR-001974:001976
409.			Email from Harbour to Davner on 06/08/2016 regarding WLCC in charge of Green Circle and not Harbour. HARBOUR-006366:006367
410.			Pictures of 2123 E. Georgia, Phoenix, AZ. HARBOUR TBD
411.			Email from David Harbour to Frank Madia on 09/24/2021 with attached Gift Letter. HARBOUR-054326:054327
412.			Secured Promissory Note in the amount of \$200,000, dated August 12, 2021, between Borrowers Bart Shea and Shea Connelly Development LLC and Holder Timothy Gottschalk. (HARBOUR-055591:055592)
413.			Email correspondence sent from Land to Madia, dated 09/21/2021 regarding Harbour's statements for purchase of Georgia and matters related to Santa Clarita. HARBOUR-053665:053668
414.			TGEN Today Fall 2013 Newsletter, highlighting Harbour's donation to TGEN. HARBOUR-TBD

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
415.			DNA Investments NT x9412 Check # 1174, dated 03/01/2012, in the amount of \$50,000, paid to TGEN Foundation. (HARBOUR-032345, Certification at ??)
416.			DNA Investments NT x9412 Check # 2056, dated 06/26/2012, in the amount of \$25,000, paid to TGEN Foundation. (HARBOUR-032398, Certification at ??)
417.			DNA Investments NT x9412 Check # 2092, dated 09/04/2012, in the amount of \$25,000, paid to TGEN Foundation. (HARBOUR-032448, Certification at ??)
418.			Docs received from Cathey. Envelope with accompanying letter from HPCG/Harbour to Cathey stating he is doing everything he can to get all of Cathey's money back. (HARBOUR-003101:003102)
419.			Docs received from Cathey. Sokaogon Chippewa Community Investment Opportunity Documents. (HARBOUR-003103:003197)
420.			Docs received from Cathey. NorthRock LLC 2012 Year end statement letter dated 02/13/2013 with accompanying statements for both of Cathey's loans. (HARBOUR-003199:003201)
421.			Docs received from Cathey. Promissory Note between Borrower NorthRock LLC and Lender Cathey, loan date 07/16/2012 in the amount of \$2M. (HARBOUR-003203:003206)
422.			Docs received from Cathey. Promissory Note between Borrower NorthRock LLC and Lender Cathey, loan date 12/15/2012 in the amount of \$1M. (HARBOUR-003207:003210)
423.			Docs received from Cathey. Promissory Note between Borrower NorthRock LLC and Lender Cathey, loan date 07/16/2012 in the amount of \$2M, with accompanying signatures and initials. (HARBOUR-003211:003214)
424.			Docs received from Cathey. Promissory Note between Borrower NorthRock LLC and Lender Cathey, loan date 12/15/2012 in the amount of \$1M. (HARBOUR-003215:003217)
425.			Docs received from Cathey. Commercial Security Agreement between Grantor NorthRock LLC and Lender Cathey, loan date 07/16/2012 in the amount of \$2M. (HARBOUR-003219:003224)
426.			Docs received from Cathey. Commercial Guaranty between Borrower KSQ Management, Guarantor Joel Tucker and Lender Cathey, loan date 07/16/2012 in the amount of \$2M. (HARBOUR-003226:003230)
427.			Docs received from Cathey. Commercial Guaranty between Borrower NorthRock, Guarantor David Harbour and Lender Cathey, loan date 12/15/2012 in the amount of \$1M, signed by Harbour. (HARBOUR-003231:003235)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
428.			Docs received from Cathey. IRS letter, dated 02/08/2012 issued to Joel Tucker regarding the withdrawal of notice of federal tax lien. (HARBOUR-003236)
429.			Docs received from Cathey. Commercial Guaranty between Borrower NorthRock, Guarantor David Harbour and Lender Cathey, loan date 07/16/2012 in the amount of \$2M, signed by Harbour. (HARBOUR-003238:003242)
430.			Docs received from Cathey. Raymond James Confirmation of Disbursement dated 07/17/2012 of \$1M wire to NorthRock. (HARBOUR-003244:003245)
431.			Docs received from Cathey. Commercial Guaranty between Borrower NorthRock, Guarantor Melvin Dunsworth and Lender Cathey, loan date 07/16/2012 in the amount of \$2M, signed by Harbour. (HARBOUR-003246:003250)
432.			Docs received from Cathey. Email from McKellar to Cathey with cc to Dunsworth, dated 07/09/2012 with wire instructions to NorthRock. (HARBOUR-003252)
433.			Docs received from Cathey. Email from Arens to Cathey, dated 07/16/2012 with confirmation of \$1M wire to NorthRock. (HARBOUR-003254:003256)
434.			Docs received from Cathey. Personal Financial Statement as of 06/30/2012 of Melvin Dunsworth. (HARBOUR-003258:003262)
435.			Docs received from Cathey. Personal Financial Statement as of 09/30/2013 of Joel Tucker. (HARBOUR-003263)
436.			Docs received from Cathey. Listing photo of 3442 W 138 Terrace, Leawood, KS. (HARBOUR-003265)
437.			Docs received from Cathey. Personal Financial Statement as of 05/15/2012 of Melvin Dunsworth. (HARBOUR-003266:003272)
438.			Docs received from Cathey. Personal Financial Statement as of Juny (sp) 1, 2012 of David Harbour. (HARBOUR-003273)
439.			Docs received from Cathey. Commercial Guaranty between Borrower KSQ Management, Guarantor Joel Tucker and Lender Cathey, loan date 12/11/2012 in the amount of \$1M. (HARBOUR-003274:003277)
440.			Docs received from Cathey. Copy of Highpionte Capital Group check #3006, dated 07/10/2014 in the amount of \$2,500. (HARBOUR-003278)
441.			Docs received from Cathey. Correspondence from Cathey to The Turner Group, dated 07/10/2012 authorizing \$1M to NorthRock. (HARBOUR-003283)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
442.			Docs received from Cathey. Amortization schedule for loan amount of \$1,778,462.79 with beginning payment to be 02/01/2014. (HARBOUR-003284:003285)
443.			Docs received from Cathey. Handwritten notes. (HARBOUR-003286:003290)
444.			Docs received from Cathey. NorthRock LLC Micro-Loan Opportunity documents. (HARBOUR-003293:003313)
445.			Docs received from Cathey. Additional handwritten notes. (HARBOUR-003314:003318)
446.			Docs received from Cathey. New Business Plans memorandum regarding Green Circle. (HARBOUR-003319:003320)
447.			Docs received from Cathey. Non-Disclosure Agreement signed and mailed 01/29/2015 between NorthRock, Eldridge Marketing, LTS Management Services, Kemper Marketing, Dayton Ventures, Quincy Marketing, Del Kimball and Sam Furseth. (HARBOUR-003321:003322)
448.			Docs received from Cathey. Loan Modification, dated 12/30/2013 between NorthRock and Cathey in the amount of \$1,000,000, signed by Harbour and Dunsworth. (HARBOUR-039962:039965)
449.			Docs received from Cathey. Loan Modification, dated 12/30/2013 between NorthRock and Cathey in the amount of \$2,000,000, signed by Harbour and Dunsworth. (HARBOUR-003325:003328)
450.			Docs received from Cathey. Loan Modification, dated 12/30/2013 between NorthRock and Cathey in the amount of \$1,000,000, signed by all parties. (HARBOUR-003329:003330)
451.			Docs received from Cathey. Letter from Attorney Gunnison to NorthRock, McPherson, David Harbour and Joel Tucker, dated 12/10/2013. (HARBOUR-003331:003332)
452.			Docs received from Cathey. Letter from Attorney Gunnison to David Harbour, dated 06/06/2016. (HARBOUR-003343:003344)
453.			Docs received from Cathey. Documents related to NorthRock Bankruptcy. (HARBOUR-003351:003381)
454.			Docs received from Cathey. Documents related to NorthRock v. Eldridge Marketing, LTS Management Services, Kemper Marketing, Dayton Ventures, Riverside Marketing, Quincy Marketing, Del Kimball and Sam Furseth. (HARBOUR-003382:003388)
455.			Docs received from Cathey. Letter from Attorney Gunnison to Cathey dated 01/14/2014 with enclosed Loan Modifications Agreements for \$1M and \$2M Notes. (HARBOUR-003389:003394)
456.			Docs received from Cathey. Sample Note provided by Dunsworth to Cathey prior to funding of first loan. (HARBOUR-003395:003398)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
457.			Docs received from Cathey. Promissory Note, in the amount of \$14,250,000, loan date of 02/15/2012 between KSQ and NorthRock. (HARBOUR-003399:003404)
458.			Docs received from Cathey. Amended Promissory Note, in the amount of \$33,986,341, dated November 2013 between KSQ and NorthRock. (HARBOUR-003405:003408)
459.			Docs received from Cathey. Letter from Attorney Gunnison to NorthRock, Melvin Dunsworth, David Harbour and Joel Tucker, dated 01/13/2014. (HARBOUR-003409:003415)
460.			Docs received from Cathey. Letter from Attorney Gunnison to Melvin Dunsworth, dated 10/02/2013 requesting current financial statement within 5 business days. (HARBOUR-003416)
461.			Docs received from Cathey. Letter from Attorney Gunnison to David Harbour, dated 10/02/2013 requesting current financial statement within 5 business days. (HARBOUR-003417)
462.			Docs received from Cathey. Letter from Attorney Gunnison to Melvin Dunsworth, dated 10/04/2013 demand to cure. (HARBOUR-003418:003419)
463.			Docs received from Cathey. Letter from Attorney Gunnison to Melvin Dunsworth, dated 10/02/2013 notice of default. (HARBOUR-003420:003421)
464.			Docs received from Cathey. Unlimited Continuing Guaranty Agreement signed and dated 10/15/2013 between Tucker and Cathey. (HARBOUR-003424:003427)
465.			Docs received from Cathey. Diagram of Grissinger and Cathey funds through NorthRock and KSQ. (HARBOUR-003428)
466.			Willson Divorce. Ex. 3. Copy of Highpointe Capital Group BMO x7406 check #3216 in the amount of \$7,500, dated 03/04/2016. HARBOUR-006030
467.			Highpointe Capital Group BMO x7406 Statement for the period 04/01/2016 - 04/30/2016. (Bates-034122:034123, see certification at Bates-)
468.			Highpointe Capital Group BMO x7406 check #3231 dated 04/22/2016 in the amount of \$7,500 paid to Liberty Trust Company, Memo: FBO: Alison Willson #TC002856. HARBOUR-034148 (Bates-034147, see certification at Bates-)
469.			Promissory Note dated 08/05/2011 in the amount of \$90,000 between Borrower Northrock II, LLC and Lender IRA Plus Southwest, LLC FBO: Alison Willson IRA. (HARBOUR-051643:051645)
470.			Commercial Security Agreement dated 08/05/2011 in the amount of \$90,000 between Grantor Northrock II, LLC and Lender IRA Plus

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
			Southwest, LLC FBO: Alison Willson IRA. (HARBOUR-051646:051651)
471.			Promissory Note dated 08/05/2011 in the amount of \$10,000 between Borrower Canyon Road Holdings and Lender Alison Willson IRA. (HARBOUR-051652:051654)
472.			Commercial Security Agreement dated 08/05/2011 in the amount of \$10,000 between Grantor Canyon Road Holdings and Lender Alison Willson IRA. (HARBOUR-051655:051661)
473.			Promissory Note dated 02/18/2014 in the amount of \$100,000 between Borrower Canyon Road Holdings and Lender Liberty Trust Co. FBO: Alison Willson. (HARBOUR-051635:051638)
474.			Commercial Security Agreement dated 02/18/2014 in the amount of \$100,000 between Borrower Canyon Road Holdings and Lender Liberty Trust Co. FBO: Alison Willson. (HARBOUR-051629:051634)
475.			Promissory Note dated 01/01/2015 in the amount of \$100,000 between Borrower Canyon Road Holdings and Lender Liberty Trust Co. FBO: Alison Willson #TC002856. (HARBOUR-051669:051672)
476.			Amended Promissory Note, dated 11/01/2015 in the amount of \$100,000 between Borrower HPCG and Lender Liberty Trust Co. FBO: Alison Willson. (HARBOUR-051639:051642)
477.			Email from Dan Willson to Harbour with Alison Willson copied, dated 05/08/2015 regarding late payments. HARBOUR-051662
478.			Text message correspondence dated 03/05/2018 - 06/16/2019 between Harbour and Alison Willson. HARBOUR-051673:051688
479.			Liberty Trust Account Statement for Alison Willson Acct #TC002856 for the period of 01/01/2014 - 12/31/2014. HARBOUR-051691
480.			Liberty Trust Account Statement for Alison Willson Acct #TC002856 for the period of 01/01/2015 - 12/31/2015. HARBOUR-051690
481.			Liberty Trust Account Statement for Alison Willson Acct #TC002856 for the period of 01/01/2016 - 12/31/2016. HARBOUR-051689
482.			Willson Divorce. Ex. 5. Email sent from Dan Willson to Harbour, Purifoy, Alison Willson on 02/29/2016 regarding the default of the note. HARBOUR-006032
483.			Email correspondence between Alison Willson and Harbour. HARBOUR-052235:052250
484.			Highpointe BofA x3354 - Statements for the date ending 09/30/2015. HARBOUR-027641 (See Index at Bates: HARBOUR-027448, Certification at 013383)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
485.			Documents Provided by Pam Case. Bergers email to Hill, dated 10/16/2012 regarding payments to KB-2011. HARBOUR-042335
486.			Documents Provided by Pam Case. Bergers email to Hill, dated 11/12/2012 regarding payments to KB-2011. HARBOUR-042336
487.			Documents Provided by Pam Case. Hill email to Berges, dated 11/16/2012 regarding payments to KB-2011. HARBOUR-042433
488.			Documents Provided by Pam Case. Hill email to Berges, dated 09/18/2012 regarding payments to KB-2011. HARBOUR-042434
489.			Documents Provided by Pam Case. Bergers email to Hill, dated 07/30/2012 regarding payments to KB-2011. HARBOUR-042435
490.			Documents Provided by Pam Case. Bergers email to Harbour with cc to Bobrow, dated 09/10/2012 regarding loan payments. HARBOUR-042436
491.			Carol Hill email to Amy Bloem of stancraftboats, dated 03/16/2015 regarding Harbour's pursuit of the purchase of a \$10K boat lift at Discovery Idaho. HARBOUR-007223
492.			Amy Bloem of stancraftboats email to Carol Hill, dated 09/04/2013 regarding Harbour's purchase of 2014 new build for \$215K with \$160k trade-in. Email is with attachments: Juliette Corporation dba: StanCraft Boat Company 2014 Wicked Wood Sales Contract, 2014 StanCraft Wicked Contract .PDF; Sales Deal 1084 Copy for Records.PDF. HARBOUR-007451:007461
493.			Carol Hill email to Coleen Killingsworth with attached Alison Willson account #TC002856 statement for 2016. HARBOUR-052410
494.			
495.			Deel provided documents. Spreadsheet of loans provided to Harbour and related financial transactions. HARBOUR-041650:041655
496.			
497.			Deel provided documents. Deel Investments UMB Bank x0767 statements. HARBOUR-041656:041661
498.			Deel provided documents. Emails regarding wire instructions and approvals. HARBOUR-041662:041664
499.			Deel provided documents. Deel Investments UMB Bank x0767 statement for the month ending May 2015 with related deposited items from the Butlers. HARBOUR-041665:041666
500.			Deel provided documents. Emails regarding wire instructions and approvals. HARBOUR-041667:041668
501.			Deel provided documents. Resignation memo of Deel from Abby L. Harbour Spousal Lifetime Access Trust. HARBOUR-041669

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
502.			Deel provided documents. Email from Harbour to Deel dated 04/15/2017 regarding Abby's SLAT ownership of Sagittarius, which owns 50% of Volente and the 50/50 split between Harbour and Smith. HARBOUR-041670:041671
503.			Deel provided documents. Abby L. Harbour Spousal Lifetime Access Trust records dated 03/13/2017. HARBOUR-041672:041679
504.			Deel provided documents. Chase Bank Trust Account Agreement for Abby L. Harbour Spousal Lifetime Access Trust dated 11/23/2018. HARBOUR-041680
505.			Deel provided documents. IRS records related to Sagittarius Group. HARBOUR-041681:041685
506.			Deel provided documents. Emails regarding wire instructions and approvals. HARBOUR-041686:041704
507.			Deel provided documents. Email sent from Deel to Harbour and Purifoy dated 05/07/2015 regarding Harbour's personal notes with attached spreadsheet. HARBOUR-041705:041707
508.			Deel provided documents. Email sent from Harbour to Deel dated 12/24/2014 with accompanying draw request from Green Circle dated 12/22/2014. HARBOUR-041708:041709
509.			Deel provided documents. Email sent from Deel to Harbour dated 09/13/2013 regarding Harbour's personal notes and the addition of \$1M. HARBOUR-041710:041712
510.			Deel provided documents. Email sent from Purifoy to Deel with Harbour copied dated 11/24/2014 regarding Silverleaf 2415 Deed of Trust. HARBOUR-041713:041714
511.			Deel provided documents. Email sent from Deel dated 11/04/2011 to UMB regarding \$300K wire to BackJoy. HARBOUR-041715
512.			Email from McCann to Deel, Harbour and Wear dated 03/20/2013 with attachments regarding Harbour's role as Collateral Agent. HARBOUR-036762:036794
513.			Harbour FTC Depo Exhibit. Email sent from Deel to Harbour dated 04/07/2012 with correspondence regarding investors' response to adverse news. HARBOUR-TBD
514.			Email sent from Deel to Wear dated 04/07/2014 regarding Harbour's new payday lending portfolio and K-1 for DC Leasing. HARBOUR-036798
515.			Email sent from Deel to Charles Wear, R. Simpson, D. Simpson, F. Winkler, T. Butler and C. Butler dated 03/08/2016 regarding first payment of interest from loan made to Oak Tree the previous year. HARBOUR-036822

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
516.			Email from Purifoy to Primus dated 06/23/2016 regarding the money coming through Oak Tree with attached bank statements and spreadsheet. HARBOUR-036650:036706
517.			Text messages provided by Wendi Yaeger of correspondence between Yaeger and Harbour. HARBOUR-058336:058408
518.			Documents Provided by Pam Case. Promissory note between Spalding and Highpointe, dated 07/27/2007 in the amount of \$7M. HARBOUR-042441:042444
519.			Documents provided by Pam Case. Highpointe Capital Group Family Dollar Store Confidential Summary Information. HARBOUR-042924:042927
520.			Exhibit 1 to Pam Case lawsuit vs Highpointe. Loan Agreement dated December 13, 2007 in the amount of \$2,500,000 between 103rd and Halsted Currency Exchange and Highpointe Capital Group with a Personal Guarantee signed by Harbour. HARBOUR-042865:042871
521.			Exhibits to Pam Case lawsuit vs Highpointe. Pamela Case Bobrow Trust WF Check #2395 dated 12/07/2007, in the amount of \$200,000 pay to the order of Highpointe Capitol. HARBOUR-042875
522.			Documents Provided by Pam Case. Unsigned Harbour affidavit regarding the Spaulding note. HARBOUR-042417
523.			Documents Provided by Pam Case. Email from Harbour to Bobrow, dated 01/11/2009 regarding hospital investment. HARBOUR-042396:042397
524.			Documents Provided by Pam Case. Email from Harbour to Bobrow, dated 01/11/2009 regarding hospital investment. HARBOUR-042398:042399
525.			Exhibits to Pam Case lawsuit vs Highpointe. Second Amendment to Loan Agreement dated December 10, 2011, in the amount of \$2,500,000 between 103rd and Halsted Currency Exchange and Highpointe Capital Group with accompanying amortization schedule. HARBOUR-042882:042884
526.			Documents Provided by Pam Case. HPCG Letter, dated 10/16/2012 to Bobrow regarding Garth Brooks concert for TGEN. HARBOUR-042352
527.			Documents Provided by Pam Case. Letter from Bobrow to Harbour, dated 04/04/2014 regarding a new internet payday loan business solicitation. HARBOUR-042367
528.			Documents Provided by Pam Case. KB-2011 and Netfinance vs Eldridge, et al, affidavit of Bobrow, dated 06/11/2014. HARBOUR-042365:042366

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
529.			Letter dated 07/06/2016 from Attorney James Melendres regarding production of documents relative to the subpoena issued to David Harbour. HARBOUR_058247:058248
530.			Willson Divorce. Ex. 4. Copy of Canyon Road Check #1039 payable to DAW Family Trust, in the amount of \$1,250, dated 07/30/2014 with copy of envelope. HARBOUR-006031
531.			Willson Divorce. Ex. 6. Amended Promissory Note between Borrower HPCG and IRA Liberty Trust, in the amount of \$100K, dated 11/01/2015. HARBOUR-006033
532.			Willson Divorce. Ex. 7. Copy of Anasazi Services Check #1286 payable to DAW Family Trust, in the amount of \$1,250, dated 06/24/2014 with copy of envelope. HARBOUR-006034
533.			Willson Divorce. Ex. 8. Canyon Road Holdings LLC Articles of Organization, file date 01/26/2011. HARBOUR-006035
534.			BMO Harris Bank Certification for compliance of Federal Grand Jury Subpoena #18-02-113 to BMO Harris Bank: Discovery Bates stamp no. HARBOUR_013385
535.			BMO Harris Bank Certification for compliance of Federal Grand Jury Subpoena #18-02-115 to BMO Harris Bank. BMO Custodian Ltr-08/28/2018. HARBOUR_034787
536.			Whisper Rock Golf Club Certification for compliance of Federal Grand Jury Subpoena #19-02-139 to Whisper Rock Golf Club. HARBOUR_015231
537.			JPMorgan Chase Bank Certification for compliance of Federal Grand Jury Subpoena #19-02-23 to JPMorgan Chase Bank. HARBOUR_015530
538.			American Express Certification for compliance of Federal Grand Jury Subpoena #19-02-410 to American Express: Discovery Bates stamp no. HARBOUR_042994
539.			First Tennessee Bank Certification for compliance of Federal Grand Jury Subpoena #19-02-302 to First Tennessee Bank: Discovery Bates stamp no. HARBOUR_044401
540.			The Thunderbirds Certification for compliance of Federal Grand Jury Subpoena #19-02-314 to The Thunderbirds: Discovery Bates stamp no. HARBOUR_046126
541.			American Express Certification for compliance of Federal Grand Jury Subpoena #19-02-315 to American Express: Discovery Bates stamp no. HARBOUR_046633
542.			Wells Fargo Bank Certification for compliance of Federal Grand Jury Subpoena #19-02-510 to Wells Fargo Bank: Discovery Bates stamp no. HARBOUR_047013 - HARBOUR_047014

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
543.			American Express Certification for compliance of Federal Grand Jury Subpoena #20-02-94 to American Express: Discovery Bates stamp no. HARBOUR 047545
544.			Wells Fargo Bank Certification for compliance of Federal Grand Jury Subpoena #20-02-96 to Wells Fargo Bank: Discovery Bates stamp no. HARBOUR 047813
545.			JPMorgan Chase Bank Certification for compliance of Federal Grand Jury Subpoena #20-02-97 to JPMorgan Chase Bank: Discovery Bates stamp no. HARBOUR 047845
546.			JPMorgan Chase Bank Certification for compliance of Federal Grand Jury Subpoena #20-02-98 to JPMorgan Chase Bank: Discovery Bates stamp no. HARBOUR 048344
547.			Bank of America Certification for compliance of Federal Grand Jury Subpoena #18-02-119 to Bank of America: Discovery Bates stamp no. HARBOUR 050605 - HARBOUR 050606
548.			BMO Harris Bank Certification for additional compliance of Federal Grand Jury Subpoenas #18-02-113 and 18-02-115 to BMO Harris Bank: Discovery Bates stamp no. HARBOUR 050607
549.			Northern Trust Company Certification for compliance of Federal Grand Jury Subpoenas #18-02-110, 18-02-114, and 18-02-116 to Northern Trust Company: Discovery Bates stamp no. HARBOUR 050973
550.			U.S. Bank Certifications for compliance of Federal Grand Jury Subpoenas #18-02-107 to U.S. Bank: Discovery Bates stamp no. HARBOUR 050974
551.			U.S. Bank Certifications for compliance of Federal Grand Jury Subpoenas #18-02-108 to U.S. Bank: Discovery Bates stamp no. HARBOUR 050975
552.			U.S. Bank Certifications for compliance of Federal Grand Jury Subpoenas #18-02-109 to U.S. Bank: Discovery Bates stamp no. HARBOUR 050976
553.			American Express Certification for compliance of Federal Grand Jury Subpoena #19-02-511 to American Express: Discovery Bates stamp no. HARBOUR 050983
554.			Equitable Home Mortgage Certification for compliance of Federal Grand Jury Subpoena #21-04-36 to Equitable Home Mortgage: Discovery Bates stamp no. HARBOUR 054325
555.			American Express Certification for compliance of a Federal Trial Subpoena to American Express: Discovery Bates stamp no. HARBOUR 054873

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
556.			Google Certification for compliance of Federal Grand Jury Subpoena #21-04-160 to Google: Discovery Bates stamp no. HARBOUR_055260
557.			Capital One Certification for compliance of Federal Grand Jury Subpoena #21-04-37 to Capital One: Discovery Bates stamp no. HARBOUR_055621
558.			T-Mobile (Sprint) Certification for compliance of a Federal Trial Subpoena to T-Mobile (Sprint)Discovery Bates stamp no. HARBOUR_055986
559.			Wells Fargo Bank Certification for compliance of a Federal Trial Subpoena to Wells Fargo Bank: Discovery Bates stamp no. HARBOUR_056004 - HARBOUR_056005
560.			Charles Schwab Corporation Certification for compliance of a Federal Trial Subpoena to Charles Schwab Corporation: Discovery Bates stamp no. HARBOUR_056749
561.			BMO Harris Bank Certification for compliance of Federal Grand Jury Subpoena #19-02-245 to BMO Harris Bank: Discovery Bates stamp no. HARBOUR_057603
562.			Hamra Jewelers Certification for compliance of an Official Request Letter to Hamra Jewelers: Discovery Bates stamp no. HARBOUR_058079
563.			Paradise Valley Country Club Certification for compliance of Federal Grand Jury Subpoena #19-02-150 to Paradise Valley Country Club: Discovery Bates stamp no. HARBOUR_058314
564.			Wire Detail for the Georgia Ave. Mortgage Loan in the amount of \$2,363,094.91. HARBOUR_052815
565.			Receipt for the Georgia Ave. Mortgage Loan in the amount of \$2,363,094.91. HARBOUR_052871
566.			Promissory Note and Commercial Security Agreement - Northrock and IRA Plus Southwest FBO: Carol Hill in the amount of \$81,621.34, dated 12/15/2012. (Bates - HARBOUR-039874:039883).
567.			Emails provided by Burg. Email from Harbour to Burg dated 08/30/2014, regarding playing the Rock. HARBOUR-040218
568.			Emails provided by Burg. Email from Harbour to Burg dated 08/30/2014, regarding playing Silverleaf. HARBOUR-040219
569.			Emails provided by Avedon. Email from Burg to Avedon dated 11/16/2014, with attachments (Mark Burg \$1M 11 14 2014.pdf, Mark Burg Security Agreement \$1M 11 14 2014.pdf). HARBOUR-049509
570.			Emails provided by Avedon. Email attachment from Burg to Avedon dated 11/16/2014, with attachments (Mark Burg \$1M 11 14 2014.pdf). HARBOUR-049704:049706

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
571.			Emails provided by Avedon. Email attachment from Burg to Avedon dated 11/16/2014, with attachments (Mark Burg Security Agreement \$1M 11 14 2014.pdf). HARBOUR-049707:049712
572.			Emails provided by Avedon. Email from Avedon to Harbour with Burg copied dated 11/17/2014 introducing himself with attached documents - \$1M Promissory Note and Security Agreement. Email included correspondence from Harbour to Burg that states, welcome to the group buddy. HARBOUR-049267
573.			Emails provided by Avedon. Attachment (Mark Burg \$1M 11_14_2014.pdf) to email from Avedon to Harbour with Burg copied introducing himself with attached documents - \$1M Promissory Note and Security Agreement. Email included correspondence from Harbour to Burg that states, welcome to the group buddy. HARBOUR-049268:049270
574.			Emails provided by Avedon. Attachment (Mark Burg Security Agreement \$1M 11_14_2014.pdf) to email from Avedon to Harbour with Burg copied introducing himself with attached documents - \$1M Promissory Note and Security Agreement. Email included correspondence from Harbour to Burg that states, welcome to the group buddy. HARBOUR-049271:049276
575.			Emails provided by Avedon. Email from Avedon to Gilden, Harbour and Burg, dated 11/19/2014, with attachments (Change of address email from Harbour and Pujanza Management Operating Agreement). (049027)
576.			Emails provided by Avedon. Attachment to email from Avedon to Gilden, Harbour and Burg, dated 11/19/2014, (Change of address email from Harbour). HARBOUR-049120
577.			Emails provided by Avedon. Email from Harbour to Avedon, dated 11/19/2014, with attached Pujanza Operating Agreement. (049039)
578.			Emails provided by Avedon. Attachment of Pujanza Operating Agreement to Email from Harbour to Avedon, dated 11/19/2014. (049040:049052)
579.			Emails provided by Avedon. Email from Harbour to Avedon dated 12/01/2014, with attachment regarding wire information (Pujanza Management LLC BMO Harris Wire Information.pdf). HARBOUR-049810
580.			Emails provided by Avedon. Email attachment from Harbour to Avedon dated 12/01/2014, regarding wire information (Pujanza Management LLC BMO Harris Wire Information.pdf). HARBOUR-049811

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
581.			Emails provided by Avedon. Email correspondence from Harbour to Avedon, Burg and Gilden dated 12/01/2014 regarding Operating Agreement. HARBOUR-049954:049706
582.			Emails provided by Avedon. Email from Avedon to Harbour dated 12/01/2014, requesting wire information for Pujanza Management LLC. HARBOUR-049891
583.			Emails provided by Avedon. Email from Harbour to Avedon, dated 12/01/2014, Mark's funding. (049130)
584.			Emails provided by Avedon. Email from Avedon to Burg, dated 12/01/2014, advising they should wait until Robin has the paperwork done to fund. (049135)
585.			Emails provided by Avedon. Email from Avedon to Harbour and Burg, dated 12/02/2014, regarding of the approved wire to Pujanza. (049243)
586.			Emails provided by Avedon. Email from Harbour to Avedon and Burg, dated 12/03/2014, with attached Abby Harbour signature as Consent of Spouse for Pujanza Operating Agreement. HARBOUR-050451
587.			Emails provided by Avedon. Attachment to email from Harbour to Avedon and Burg, dated 12/03/2014, Abby Harbour signature as Consent of Spouse for Pujanza Operating Agreement. HARBOUR-050452:050453
588.			Emails provided by Avedon. Email from Harbour to Avedon, dated 05/07/2015, with attached (Abby Harbour Consent of Spouse 12032014.pdf). HARBOUR-050191
589.			Emails provided by Avedon. Attachment to email from Harbour to Avedon, dated 05/07/2015, (Abby Harbour Consent of Spouse 12032014.pdf). HARBOUR-050192:050193
590.			Emails provided by Avedon. Email from Avedon to Burg, dated 06/18/2015, with email correspondence from Harbour regarding non-payment of first payment. HARBOUR-049379:049383
591.			Emails provided by Avedon. Email from Tsirkind to Harbour with Avedon copied, dated 06/18/2015, with attached wire instructions for Burg's account (MARK BURG Wire Info Pers Mgmt (2). Pdf). HARBOUR-049384:049387
592.			Emails provided by Avedon. Attachment to email from Tsirkind to Harbour with Avedon copied, dated 06/18/2015, (MARK BURG Wire Info Pers Mgmt (2). Pdf). HARBOUR-13
593.			Emails provided by Avedon. Email from Purifoy to Avedon, dated 06/25/2015, with attached profit and loss for Green Circle. (049161)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
594.			Emails provided by Avedon. Attachment of Green Circle Profit and Loss to Email from Purifoy to Avedon, dated 06/25/2015. (049162:049163)
595.			Emails provided by Avedon. Email from Avedon to Harbour with Burg copied, dated 07/21/2015, with email correspondence asking the relationship between Green Circle and Pujanza and payment for Q2. HARBOUR-049940:049942
596.			Emails provided by Burg. Email from Harbour to Gozzer Member Services with Burg copied dated 07/25/2015, regarding Burg's arrival and travel in the Escalade. HARBOUR-040241
597.			Emails provided by Avedon. Email from Harbour to Burg with Avedon and Purifoy copied, dated 08/17/2015, regarding Harbour's August payment and the request to send the next quarter. HARBOUR-049981
598.			Emails provided by Avedon. Email from Avedon to Harbour with Burg and Tsirkind copied, dated 09/30/2015, regarding the need of of the K-1 and October payment. HARBOUR-050161:050163
599.			Emails provided by Avedon. Email from Purifoy to Avedon with Harbour copied, dated 10/02/2015, with attached 2014 K-1. HARBOUR-049018
600.			Emails provided by Avedon. Attachment to email from Purifoy to Avedon with Harbour copied, dated 10/02/2015, 2014 K-1. HARBOUR-049019:049020
601.			Emails provided by Avedon. Email from Tsirkind to Avedon with Burg copied, dated 10/15/2015, indicating a wire transfer was received from Pujanza. HARBOUR-049812
602.			Emails provided by Avedon. Email from Tsirkind to Avedon with Burg copied, dated 01/04/2016, indicating a wire transfer was received from Pujanza. HARBOUR-049017
603.			Emails provided by Burg. Email from Harbour to Burg dated 03/29/2016, regarding Burg's use of Harbour's condos and all of their use of Burg's plane. HARBOUR-040257
604.			Emails provided by Burg. Email from Harbour to Burg dated 03/31/2016, regarding Burg's \$1.5M purchase at Gozzer. HARBOUR-040258
605.			Emails provided by Burg. Email from Harbour to Burg dated 07/02/2016, regarding Burg's \$2M purchase of half of Harbour's condo at Gozzer and investing in the movie industry. HARBOUR-040262
606.			Emails provided by Burg. Email from Harbour to Burg dated 07/02/2016, new joint venture in the movie industry. HARBOUR-040263:040264

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
607.			Emails provided by Burg. Email from Harbour to Burg dated 07/02/2016, regarding Burg's need to involve the Gozzer property in the movie deal and Harbour stating that trust is everything. HARBOUR-040265
608.			Emails provided by Avedon. Email from Pacella to Avedon, dated 08/30/2016 regarding Due Diligence work on Nautical Holdings. (049021:049024)
609.			Emails provided by Avedon. Email from Avedon to Harbour with Burg copied, dated 08/02/2016, with email correspondence forwarded from Harbour with offer to purchase 1/2 of Gozzer. HARBOUR-049969
610.			Emails provided by Avedon. Invoice attached to Email from Pacella to Avedon, dated 08/30/2016 regarding Due Diligence work on Nautical Holdings. (049025:049026)
611.			Emails provided by Avedon. Email from Avedon to Burg, dated 08/09/2016, with email correspondence forwarded regarding the discovery of Harbour's tax liens and lawsuit issues. HARBOUR-049571:049579
612.			Emails provided by Avedon. Email from Avedon to Brettler, dated 08/17/2016, with email correspondence regarding discovery of large tax lien and the reception of SEC subpoena. HARBOUR-050150:050153
613.			Emails provided by Avedon. Email from Burg to Avedon, dated 08/26/2016, with forwarded email correspondence from Harbour regarding the meeting of attorneys to discuss how to handle. HARBOUR-050115:050116
614.			Emails provided by Avedon. Email from Avedon to Burg, dated 10/04/2016, with forwarded email correspondence from Harbour with attached 2015 Pujanza K-1. HARBOUR-049280
615.			Emails provided by Avedon. Email from Avedon to Harbour with Burg copied, dated 10/04/2016, with attached 2015 Pujanza K-1 that Avedon states is wrong. HARBOUR-049717
616.			Emails provided by Avedon. Attachment to email from Avedon to Harbour with Burg copied, dated 10/04/2016, 2015 Pujanza K-1 that Avedon states is wrong. HARBOUR-050491
617.			Emails provided by Avedon. Email from Harbour to Avedon with Burg copied, dated 10/11/2016, with attached 2015 Pujanza K-1. HARBOUR-049693
618.			Emails provided by Avedon. Attachment to email from Harbour to Avedon with Burg copied, dated 10/11/2016, 2015 Pujanza K-1. HARBOUR-050490

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
619.			Emails provided by Avedon. Email from Harbour to Avedon with Burg copied, dated 10/11/2016, regarding revised K-1. HARBOUR-049982:049983
620.			Emails provided by Avedon. Email from Harbour to Avedon with Burg copied, dated 10/11/2016, regarding revised K-1 and need for accuracy, the next payment, and request for financial statements. HARBOUR-049990:049991
621.			Emails provided by Avedon. Email from Harbour to Avedon, dated 10/13/2016, stating that Burg's attorney stated that he has not spoken with Harbour's attorney about the investment. HARBOUR-050112:050113
622.			Emails provided by Avedon. Email from Avedon to Harbour with Burg copied, dated 10/14/2016, with attached wire transfer details from Pujanza to Burg. HARBOUR-050479
623.			Emails provided by Avedon. Attachment to email from Avedon to Harbour with Burg copied, dated 10/14/2016, wire transfer details from Pujanza to Burg. HARBOUR-050480:050481
624.			Emails provided by Avedon. Email from Harbour to Avedon, dated 10/14/2016, with attached Burg K-1 for 2015 tax year from Pujanza. (049165)
625.			Emails provided by Avedon. Attachment of Burg 2015 K-1 from Pujanza to Email from Harbour to Avedon, dated 10/14/2016. (049166:049171)
626.			Emails provided by Avedon. Email from Avedon to Burg, dated 10/16/2016, with forwarded email from Avedon to Harbour requesting details of loans and bank fees. (050154)
627.			Emails provided by Avedon. Email from Avedon to Burg, dated 10/27/2016, regarding Avedon's conversation with Harbour and Kenny buying out Burg's position. (049682)
628.			Emails provided by Avedon. Email from Burg to Harbour with Avedon copied, dated 01/09/2017, stating for Harbour to call him and stop jerking him around. (050125)
629.			Emails provided by Avedon. Email dated 01/10/2017 from Burg to Avedon with attached vm from DH. HARBOUR-049686
630.			Emails provided by Avedon. Attached voicemail left from Harbour on Burg's phone from email dated 01/10/2017 from Burg to Avedon . HARBOUR-050489
631.			Emails provided by Avedon. Email dated 01/10/2017 from Burg to Avedon stating that Burg spoke with DH who offered him 2 Patek watches worth \$1M to hold until he is paid back. HARBOUR-049980

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
632.			Emails provided by Avedon. Email dated 01/16/2017 from Avedon to Harbour with Burg copied regarding payments, promises of collateral and return of payment. HARBOUR-050042:050058
633.			Emails provided by Avedon. Forwarded Email from Harbour to Avedon, dated 01/17/2017, regarding payments to Burg and a requested email from Harbour's attorney. (049134)
634.			Emails provided by Avedon. Email correspondence dated 01/18/2017-01/19/2017 regarding wire to Burg. HARBOUR-050039
635.			Emails provided by Avedon. Email from Burg to Avedon dated 01/20/2017 with forwarded correspondence from Harbour regarding bank issues. HARBOUR-049679
636.			Emails provided by Avedon. Email from Tsirkind to Burg and Avedon dated 01/20/2017 regarding reception of wire from Pujanza. HARBOUR-049813
637.			Emails provided by Avedon. Email from Harbour to Avedon, dated 03/27/2017, regarding attempted contact with Harbour. (049119)
638.			Emails provided by Avedon. Email sent from Avedon to Harbour with Burg copied dated 03/17/2017-03/28/2017 with correspondence from Harbour regarding collateral, payments and suit. HARBOUR-050036:050037
639.			Emails provided by Avedon. Email dated 04/17/2017 from Avedon to Harbour with Burg copied - requesting numerous Pujanza financials and tax returns. HARBOUR-049695
640.			Emails provided by Avedon. Email sent from Burg to Purifoy, Avedon, Harbour and Hiraide dated 05/05/2017 with forwarded correspondence from Harbour regarding payments made quarterly, Purifoy email regarding K-1s and 2016 financials. HARBOUR-049999
641.			Emails provided by Avedon. Email from Avedon to Davidson and mth@msk, dated 05/09/2017 regarding Mark's communication with Harbour's attorney. (049077)
642.			Emails provided by Avedon. Email forwarded from Avedon to mth with Burg copied, dated 05/10/2017 related to email from Purifoy regarding the delay from CPA and payment. HARBOUR-049363:049364
643.			Emails provided by Avedon. Email from Harbour to Burg, Melendres and Avedon, dated 05/16/2017 with forwarded email regarding Burg's proposal to purchase Gozzer and Harbour stating that there have been disparaging remarks. HARBOUR-049970
644.			Emails provided by Avedon. Email form Dean to Burg dated 05/18/2017 with with forwarded email from Purifoy with attachments - Pujanza 2016 Federal and AZ State Returns. Realization after

Exhibit No.	Date		Description
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			review that Harbour loaned the money to one of his own entities and not to the marketplace. HARBOUR-049462
645.			Emails provided by Avedon. Attachment to email from Dean to Burg dated 05/18/2017 with forwarded email from Purifoy with attachments - Pujanza 2016 Federal and AZ State Returns. Realization after reviewing that Harbour loaned the money to one of his own entities and not to the marketplace. HARBOUR-049463 :049483
646.			Emails provided by Avedon. Email from Avedon to Burg, dated 07/18/2017, regarding sending info to IRS Criminal Investigation. (049131)
647.			Emails provided by Avedon. Email from Avedon to Davidson and Burg, dated 08/29/2017 with attached Avedon email from 05/18/2017. (049054)
648.			Emails provided by Avedon. Attachment of Avedon email and 2016 Pujanza F1065 to Email from Avedon to Davidson and Burg, dated 08/29/2017. (049055:049076)
649.			Emails provided by Avedon. Email from Davidson and Jegalian, dated 08/29/2017 with attached SEC subpoena. (049078)
650.			Emails provided by Avedon. Attachment of SEC subpoena to Email from Davidson and Jegalian, dated 08/29/2017. (049079:049116)
651.			Emails provided by Avedon. Email from Davidson to Avedon and Burg, dated 10/03/2017 regarding the filing of the Complaint against Harbour. (049053)
652.			Emails provided by Avedon. Attachment of Proof of Service to Email from Davidson to Avedon, dated 02/13/2018, regarding the disbandment of Harbour's companies. (050483)
653.			Email provided by Defense. Email sent from Harbour to Beaver on 03/02/2016 with attached Fully Executed FTC Receiver Settlement Agreement signed 06/19/2015. DAH_0011417:0011424
654.			Resignation letter dated January 23, 2012, from Eckholt to Harbour . HARBOUR_056688:056689
655.			Western Alliance Bank Cashier's Check for Alison Willson in the amount of \$105,000 dated November 15, 2021 (Bates: 056126)
656.			Canyon Road Holdings BOK Financial x0575 (formerly Missouri Bank) Letter of Custodian (Bates: DAH_0007038)
657.			Canyon Road Holdings BOK Financial x0575 (formerly Missouri Bank) Signature Cards (Bates: DAH_0006446 – DAH_0006451)
658.			Canyon Road Holdings BOK Financial x0575 (formerly Missouri Bank) Statements (Bates: DAH_0011805 – DAH_0011838)

Exhibit No.	Date		Description
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659.			Canyon Road Holdings BOK Financial x0575 (formerly Missouri Bank) Checks (Bates: DAH 0007161 – DAH 0007162)
660.			Canyon Road Holdings BOK Financial x0575 (formerly Missouri Bank) Deposits (Bates: DAH 0007169 – DAH 0007196)
661.			Canyon Road Holdings BOK Financial x0575 (formerly Missouri Bank) Wires (Bates: DAH 0010018 – DAH 0010099)
662.			Revised Order to Pay Commission (OTP) Dated 08/23/2021, Georgia Ave Purchase (Bates: 053434)
663.			Real Estate Commission paid from WFG National Title Insurance Company to M.L. PLLC in the amount of \$77,940, Georgia Ave (Bates: 055248)
664.			Real Estate Commission paid from WFG National Title Insurance Company to C.K. PLC in the amount of \$14,597.50, Georgia Ave (Bates: 055249)
665.			Charles Schwab Account A. Harbour x3577. Signature Card, Statements, and Wire Transfer Documents (Bates: 056746 – 057569)
666.			Email from Purifoy to Primus and Harbour dated 03/14/2016 regarding wire of \$10,942.24 to Capital Investment Fund (Turasky). DAH 0013817
667.			State of Washington Driver's License records related to Patrick Scott Spaulding, issue dates 03/28/2003 – 09/06/2008. (HARBOUR 058308:058313)
668.			Declaration from State of Washington Driver's for License records related to Patrick Scott Spaulding, issue dates 03/28/2003 – 09/06/2008 at HARBOUR_058308:058313. Declaration: (HARBOUR 058260: 058261).
669.			Email from Purifoy to Charlie Wear, Harbour and Daryl Deel, dated 10/13/2015 with attachments (Milagro Security Agreement Executed 10_12_2015.pdf; Borrowing Resolution Executed 10_12_2015.pdf; Promissory Note Executed 10_12_2015.pdf; Borrowing Resolution Executed 10_12_2015.pdf; Loan and Forbearance Agreement Executed 10_12_2015.pdf; Oak Tree Borrowing Resolution Executed 10052015.pdf. (HARBOUR-004691:004731)
670.			DNA Investments NT x9412 Deposited Cashier's Check # 072991405 (front and back), dated 02/07/2013, in the amount of \$500,000, from Patrick Hill. Made payable to DNA Investments (HARBOUR-033011)
671.			DNA Investments NT x9412 February 2013 Statements (HARBOUR-033626 - HARBOUR-033629)
672.			Promissory Note and Commercial Security Agreement - Northrock and Carol Hill in the amount of \$81,621.34, dated 12/15/2012 (Bates: DAH 0006491 - DAH 0006500)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
673.			Declaration of Hill – unsigned. (Bates: DAH_0000001 - DAH_0000006)
674.			Declaration of Turasky’s signed. (Bates: DAH_0009937 - DAH_0009939)
675.			Declaration of Shea. (Bates: DAH_0011761 - DAH_0011763)
676.			Declaration of Alison Willson. (Bates: DAH_0007084 - DAH_0007088)
677.			BMO Harris x9606 Signature Card (Bates: 057604)
678.			BMO Harris x9606 March 2016 – June 2016 Statements (Bates: 057570 – 057602)
679.			BMO Harris x9606 March 2016 Wire Transfer Detail (Bates: 057605)
680.			BMO Harris x9606 June 2016 Wire Transfer Detail (Bates: 057606)
681.			Hamra Receipts and Corresponding Bank Statements (Bates: 047041 - 047059)
682.			Summary Chart - A.W. and D.W. February 2014 Investments. Bates: 058450
683.			Underlying Transaction Detail - A.W. and D.W. February 2014 Investments. Bates: 058471 - 058473
684.			Summary Chart - P.H. \$500k Investment to DNA Investments, LLC. Bates: 058456
685.			Underlying Transaction Detail - P.H. \$500k Investment to DNA Investments, LLC. Bates: 058514
686.			Summary Charts - Payments to Craig Jackson. Bates: 058411:058415
687.			Underlying Transaction Detail - Payments to Craig Jackson. Bates: 058500 - 058506
688.			Summary Chart - M.B.'s Investment. Bates: 058455
689.			Underlying Transaction Detail - M.B.'s Investment. Bates: 058494 - 058499
690.			Summary Chart - SNI Fund I LLC's Investment. Bates: 058459
691.			Underlying Transaction Detail - SNI Fund I LLC's Investment. Bates: 058507 - 058513
692.			Summary Chart - Drawdown from PAIF to GC to Oak Tree Management. Bates: 058454
693.			Underlying Transaction Detail - Drawdown from PAIF to GC to Oak Tree Management. Bates: 058485 - 058493

Exhibit No.	Date		Description
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694.			Summary Chart - C.W.'s Investments. Bates: 058451
695.			Summary Chart - Payments to M.B. (subset of C.W.'s chart). Bates: 058458
696.			Underlying Transaction Detail - C.W.'s Investment and Payments to M.B. Bates: 058474 - 058484
697.			Summary Chart - Payments from G.C. to Capital Investment Fund. Bates: 058457
698.			Summary Chart - Check Mailed to Liberty Trust Company FBO C.H. Bates: 058453
699.			Summary Chart - Check Mailed to Liberty Trust Company FBO A.W. Bates: 058452
700.			Summary of Bank Accounts (David Harbour and Abby Harbour). Bates: 058468 - 058470
701.			Summary Charts - Georgia Avenue Property (Counts 29 - 32). Bates: 058460 - 058462
702.			Hamra Jewelry Proof of Payment – Receipts and Corresponding Bank Statements (Bates: 047041 – 047059)
703.			IRS RO ICS Collection Case File – Handwritten notes by Revenue Officer scanned into case file. (Bates: 035509 - 035513)
704.			IRS RO ICS Collection Case File – David Harbour Personal Financial Statement and accompanying Affidavit of David Harbour signed and notarized 08/13/2012. (Bates: 036176 - 036181)
705.			IRS RO ICS Collection Case File – Loan Agreement and Secured Promissory Note dated 07/31/2013 between Deel Investments, LP and Nautical Holdings, LLC (Bates: 036166 - 036175)
706.			
707.			Canyon Road Deposit Ticket MissouriBank x0575 dated 02/24/2014 in the amount of \$100,000 for Daniel and Alison Willson 1stBank check #1142, dated 02/21/2014 in the amount of \$100,000 pay to the order of Canyon Road Holdings LLC. (DAH 0007172)
708.			Daniel and Alison Willson 1stBank check #1142, dated 02/21/2014 in the amount of \$100,000 pay to the order of Canyon Road Holdings LLC. (DAH 0007173)
709.			Canyon Road Deposit Ticket MissouriBank x0575 dated 02/28/2014 in the amount of \$100,000 for Liberty Trust Company Memo TC002856 Alison Willson check #28150, dated 02/21/2014 in the amount of \$100,000 pay to the order of Canyon Road Holdings LLC. (DAH 0007174)

Exhibit No.	Date		Description
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710.			Liberty Trust Company Memo TC002856 Alison Willson check #28150, dated 02/21/2014 in the amount of \$100,000 pay to the order of Canyon Road Holdings LLC. (DAH 0007175)
711.			Canyon Road Missouri bank x0575 statements for the period - 02/02/2014 - 11/01/2014. (DAH 0009977:0010010)
712.			Email sent from Ted Rowland to Harbour dated 11/27/2007 regarding a meeting in the morning with attachments (Big Loan Projections.xls; MBGProspectusv31.pdf; Huskhawk Brochure(w-FAQ).pdf) HARBOUR 057843:057865
713.			Harbour FTC Depo Exhibit. Email response from Rowland to Harbour dated 09/22/2008 regarding email sent from Harbour to Rowland dated 09/18/2008 regarding business questions and suggestions that they be the man behind the curtain. HARBOUR 058004:058005
714.			Email sent from Ted Rowland to Harbour and Dunsworth dated 02/08/2011 regarding a meeting in the morning and company set-up for Canyon Road, Anasazi Services and Anasazi Group. HARBOUR 057883
715.			Promissory Note dated 03/01/2011 in the amount of \$500,000 between Borrower Canyon Road and Lender NorthRock. HARBOUR 057887:057889
716.			MOU between eData Solutions and Alliance Affiliated Equities as of 07/26/2011. HARBOUR 057890:057894
717.			Email from Rowland to Joel Tucker dated 09/26/2011 regarding CBS hit piece. HARBOUR 057932
718.			Email from Wes Summa to Rowland, Harbour and Coppinger dated 01/09/2012 related to State of Wisconsin Dept. of Financial Institutions consumer complaint and that Mass Street and CWB Services is not licensed as a payday lender and should immediately cease originating and servicing Wisconsin payday loans until properly licensed. HARBOUR 057902:057905
719.			Complaint dated 01/30/2012 - The Department of Corporations of the State of California in the Matter of the Orders Issued to St. Armands Services LLC aka St. Armands Group, LLC. Desist and refrain order pursuant to California Financial code section 23050; and Order voiding transactions and fees pursuant to California Financial Code section 23060. HARBOUR 057906:057909
720.			Email sent from Rowland to Preattkiefferco dated 02/22/2012 with forwarded correspondence from Harbour regarding questions of the lending activity for an audit statement. HARBOUR 057897:057898

Exhibit No.	Date		Description
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721.			Letter of audit statement dated 03/06/2012 from Prat Kieffer to Kenneth Bobrow regarding Net Finance loans. HARBOUR_057899:057900
722.			Email sent from Coppinger to Algie dated 03/07/2012 with forwarded correspondence from Harbour regarding questions of the portfolio. HARBOUR_057896
723.			Harbour FTC Depo Exhibit. Email sent from Rowland to Harbour dated 03/15/2012 responding to Harbour requesting daily tracking for Mass and Cutter. HARBOUR_057942:057944
724.			Email from Rowland to Wes Summa, Harbour and Coppinger dated 03/21/2012 related to North Carolina complaints against Anasazi Group and to cease funding for Anasazi in NC with correspondence regarding complaints from the states of NC and WI with attachments of cease and desist in WI and statement that payday loans are not legal in NC. HARBOUR_057910:057920
725.			Email from Rowland to Harbour dated 04/10/2012 responding to Harbour's question if complaints are becoming more frequent. HARBOUR_057931
726.			Letter dated 05/10/2012 from the State of Colorado Office of the Attorney General to Rowland and Harbour dba Anasazi Services of Cease and Desist Advisory due to Anasazi not being licensed. HARBOUR_057921:057926
727.			Email from Rowland to Wes Summa and Harbour dated 05/23/2012 related to the attached letter from the State of Pennsylvania Office of the Attorney General to Vandelier Group of a consumer complaint. In forwarded correspondence, Wes states that they are already out of Pennsylvania. HARBOUR_057927:057930
728.			Harbour FTC Depo Exhibit. Email sent from Rowland to Harbour dated 06/21/2012 with attached Anasazi default ratio spreadsheet. HARBOUR_057945:057946
729.			Harbour FTC Depo Exhibit. Email sent from Harbour to Tucker dated 11/21/2012 asking if he should be worried about class action suit filed in Illinois against Anasazi. HARBOUR_057937:057938
730.			Harbour FTC Depo Exhibit. Washington State Department of Financial Institutions Consumer Alert release dated 09/25/2013 related to St. Armand's Unlicensed Payday Loans. HARBOUR_057947:057949
731.			Harbour FTC Depo Exhibit. Email sent from Rowland to Harbour dated 02/14/2014 with correspondence from Alison Willson regarding her second investment with Harbour. HARBOUR_058010:058013
732.			Harbour FTC Depo Exhibit. Email sent from Harbour to Rowland dated 02/19/2014 with correspondence related to the requirement of

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			the portfolio and using a traditional pull format. HARBOUR 057966:057967
733.			Harbour FTC Depo Exhibit. Email sent from Rowland to Harbour, Michael@kansascap and Jay@kansascap dated 01/22/2014 related to 6 complaints from the States of KY, NC, CT, CA, KY and IL with attached NC Complaint. HARBOUR 057950:057958
734.			Harbour FTC Depo Exhibit. Email sent from Rowland to Harbour dated 03/07/2014 with correspondence regarding payments to CWB and arrear status. HARBOUR-057978:057979
735.			State of Washington Department of Financial Institutions Statement of Charges and Notice of Intention to Enter and Order of Cease and Desist, Ban from Insutry.....in the matter involving Longboat Group dba Cutter Group, St. Armands, Vandelier, Anasazi, Rowland, DNA and Harbour dated 03/14/2014. HARBOUR 057959:057965
736.			Harbour FTC Depo Exhibit. Email sent from Rowland to Harbour dated 04/09/2014 with correspondence regarding selling the St. Armands portfolio to SFI. HARBOUR 057968:057969
737.			Harbour FTC Depo Exhibit. Email sent from Rowland to Harbour dated 06/04/2014 with attachment of 6-5 Discussion points regarding Red Oak, Zacks, Rich, Canyon Road and other info. HARBOUR-057973:057975
738.			Harbour FTC Depo Exhibit. Email sent from Coppinger to Harbour dated 07/17/2014 with correspondence regarding illegal actions. HARBOUR 057970:057971
739.			Email sent from Harbour to Ted Rowland dated 09/08/2014 with attachment (Company Structure.pdf) indicating that Harbour is the majority owner of Longboat, Vandelier Group, St. Armands, Oread and Anasazi Group. HARBOUR 057884:057886
740.			Receiver's Report stating that in conjunction with US Marshal's Office, took possession of the offices of Rowland's offices of Vandelier, St. Armands and others on 09/10/2014. Receiver's report is filed 09/22/2014. HARBOUR 057649: 057659
741.			US District Court Western District of MO Notice of Deposition of Coppinger dated 10/08/2014. HARBOUR 057683:057716
742.			US District Court Western District of MO Notice of Deposition of Rowland dated 10/08/2014. HARBOUR 058024:058049
743.			US District Court Subpoena to Testify at a Deposition dated 03/23/2015 issued to DNA Investments. HARBOUR 057837:057842
744.			Interview of David Harbour dated 04/28/2015 by Larry Cook. HARBOUR-058262:058297

Exhibit No.	Date		Description
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745.			Email from Harbour to John Beaver dated 11/01/2016 regarding estate planning, asset protection and setting up a SLAT for Abby. (DAH_0016405)
746.			Email from Harbour to John Beaver dated 01/13/2017 regarding estate planning update, asset protection and creditor protection. (DAH_0016406)
747.			Email from Harbour to John Beaver dated 02/13/2017 asking that he should create a trust for Abby, and it would be the owner of the new company he is creating and would be protected from his creditors as it would be in Abby's name and the need to protect himself from creditors. (DAH_0016348)
748.			Email from Harbour to John Beaver dated 03/13/2017 regarding ownership of the new company and if IRS will look at their monthly expenses and AMEX. (DAH_0016460)
749.			Email from John Beaver to Harbour dated 03/13/2017 with attached draft SLAT. (DAH_0016381: 0016390)
750.			Email from Harbour to John Beaver dated 04/27/2017 stating the new company is Volente and 50% owned by Abby's Sagittarius Group. (DAH_0016347)
751.			Email from John Beaver to Harbour dated 01/03/2018 with previous correspondence regarding payment and finalization of SLAT. (DAH_0016509: 0016510)
752.			Email from John Beaver to Harbour dated 01/03/2018 with previous correspondence with attached WY Articles of Organization. (DAH_0016511: 0016516)
753.			Email from John Beaver to Harbour dated 01/04/2018 with previous correspondence regarding assigning Daryl as the trustee and president of Sagittarius. (DAH_0016500: 0016502)
754.			Email from John Beaver to Harbour dated 01/04/2018 with previous correspondence and attached IRS F2553 Election by a Small Business Corp. (DAH_0016503: 0016508)
755.			Email from John Beaver to Harbour dated 01/05/2018 with previous correspondence regarding operating agreement of Sagittarius and money from Volente to the SLAT. (DAH_0016499)
756.			Email from John Beaver to Harbour dated 01/22/2018 with the attachment SLAT – v2.pdf. (DAH_0016529: 0016538)
757.			Email from Harbour to John Beaver dated 02/20/2018 requesting the EIN for Abby to open a checking account for the Trust. (DAH_0016349)
758.			Email from Harbour to John Beaver dated 03/15/2018 requesting the EIN for Sagittarius. (DAH_0016517)

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759.			Email from Reception to John Beaver dated 05/15/2018 regarding reinstatement of Sagittarius with the State of WY. (DAH_0016439:0016442)
760.			Email from John Beaver to Harbour dated 06/20/2018 with the attachment (WY Filed Articles, F2553, and FSS-4). (DAH_0016518: 0016528)
761.			Certified Mail envelope received from Silver Law PLC with accompanying letter dated 03/20/2020 from Attorney Jason Silver with enclosed F1040X for the 2012 tax year that include carryback losses reported in 2013 and 2014. See HARBOUR_062658:062679
762.			Stipulated Depo - SEC
763.			Stipulated Depo – Willson Divorce
764.			Stipulated Depo – T. Denny Sanford
765.			Stipulated Interview – FTC – Larry Cook
766.			Stipulated Depo – FTC
767.			North Idaho Title Insurance Company Certification for compliance of Federal Grand Jury Subpoena #19-02-18 to North Idaho Title Insurance Company. HARBOUR-059906:059907.
768.			Desert Financial Credit Union Certification for compliance of Federal Grand Jury Subpoena #19-02-555 to Desert Financial Credit Union. HARBOUR-058443
769.			Desert Financial Credit Union Certification for compliance of Federal Grand Jury Subpoena #20-02-95 to Desert Financial Credit Union. HARBOUR-058444
770.			Desert Financial Credit Union Certification for compliance of a Federal Trial Subpoena to Desert Financial Credit Union. HARBOUR-058445
771.			Charles Schwab Corporation Certification for compliance of Federal Grand Jury Subpoena #20-02-309 to Charles Schwab Corporation. HARBOUR-058442
772.			Alerus Financial Certification for compliance of a Federal Trial Subpoena to Alerus Financial. HARBOUR-058410
773.			Grand Canyon Title Agency Certification for compliance of an Official Request Letter to Grand Canyon Title Agency. HARBOUR-000999
774.			BOK Financial (formerly Missouri Bank) Certification for compliance of a subpoena sent by defense. DAH_0007038

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
775.			Summary Chart - J.C. \$1M Investment to NorthRock, LLC. Bates: 062748
776.			Underlying Transaction Detail - J.C. \$1M Investment to NorthRock (July 2012) – BATES 062752
777.			BOK Financial x5625 (formerly Missouri Bank) Statements (Bates: DAH_0005112:0005157)
778.			KB-2011, LLLP v. Highpointe Capital Group and David Allen Harbour Superior Court Case No. CV2022-001520 Defendant's Answer to Complaint, submitted 03/01/2022. (Bates: HARBOUR TBD:TBD)
779.			Voicemail left from Harbour on Burg's phone attached to an email dated 01/10/2017 sent from Burg to Avedon identified as HARBOUR-050489. Bates TBD.
780.			Loan Agreement dated 12/13/2007, in the amount of \$2,500,000 between 103 rd and Halsted Currency Exchange, Inc. and Highpointe Capital Group, LLC. Attached as an exhibit to KB-2011, LLLP v. Highpointe Capital Group and David Allen Harbour Superior Court Case No. CV2022-001520 Complaint, filed 02/07/2022, identified at Bates: HARBOUR_055267:055322. (Bates: HARBOUR_055287:055291)
781.			Second Amendment to Loan Agreement dated 12/10/2011, in the amount of \$2,500,000 between 103 rd and Halsted Currency Exchange, Inc. and Highpointe Capital Group, LLC. Attached as an exhibit to KB-2011, LLLP v. Highpointe Capital Group and David Allen Harbour Superior Court Case No. CV2022-001520 Complaint, filed 02/07/2022, identified at Bates: HARBOUR_055267:055322. (Bates: HARBOUR_055294:055296)
782.			Assignment of Non-Negotiable Multiple Advanced Note dated 02/22/2011, in the amount of \$2,500,000 between 103 rd and Halsted Currency Exchange, Inc. to KB-2011, LLLP. Attached as an exhibit to KB-2011, LLLP v. Highpointe Capital Group and David Allen Harbour Superior Court Case No. CV2022-001520 Complaint, filed 02/07/2022, identified at Bates: Bates: HARBOUR_055267:055322. (Bates: HARBOUR_055301)
783.			Workout Agreement dated 10/23/2014, regarding unpaid principal balance of \$2,429,334.37 between Highpointe Capital Group, LLC and KB-2011, LLLP. Attached as an exhibit to KB-2011, LLLP v. Highpointe Capital Group and David Allen Harbour Superior Court Case No. CV2022-001520 Complaint, filed 02/07/2022, identified at Bates: Bates: HARBOUR_055267:055322. (Bates: HARBOUR_055303:055309)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
784.			Forbearance Agreement and Amendment to Workout Agreement signed 10/18/2016 by Harbour, between Highpointe Capital Group, LLC and KB-2011, LLLP, notarized by Carol Hill. Attached as an exhibit to KB-2011, LLLP v. Highpointe Capital Group and David Allen Harbour Superior Court Case No. CV2022-001520 Complaint, filed 02/07/2022, identified at Bates: HARBOUR_055267:055322. (Bates: HARBOUR_055316:055320)
785.			HARBOUR Affidavit, dated 02/21/2014, notarized by Carol Hill. Attached as an exhibit to KB-2011, LLLP v. Highpointe Capital Group and David Allen Harbour Superior Court Case No. CV2022-001520 Complaint, filed 02/07/2022 identified at Bates: HARBOUR_055267:055322. (Bates: HARBOUR_055322).
786.			Text extraction of messages between Harbour and Rhonda Gray from 01/27/2014 - 02/07/2014 from Gray's phone regarding concert. (Bates: 051550:051564)
787.			Text extraction of messages between Harbour and Rhonda Gray from 07/07/2015 - 08/27/2015 from Gray's phone regarding funds, wire cut in the ocean and hedge fund. (Bates: 051568:051586)
788.			Text extraction of messages between Harbour and Rhonda Gray from 09/15/2015 - 03/08/2016 from Gray's phone regarding return of funds. (Bates: 051590:051601)
789.			Text extraction of messages between Harbour and Rhonda Gray from 09/06/2016 - 09/29/2016 from Gray's phone regarding plan and timeframe. (Bates: 051614:051617)
790.			SMS Chat records between Rhonda Gray and Harbour extracted from Gray's phone dated 03/10/2011 regarding meeting. HARBOUR-052288
791.			SMS Chat records between Rhonda Gray and Harbour extracted from Gray's phone dated 03/14/2012 - 03/19/2012 - regarding funds. HARBOUR-052366:052367
792.			SMS Chat records between Rhonda Gray and Harbour extracted from Gray's phone dated 03/21/2012 regarding \$65,000 payment. HARBOUR-052367:052369
793.			SMS Chat records between Rhonda Gray and Harbour extracted from Gray's phone dated 07/27/2012 – 07/30/2012 regarding Arigon (sp.) management company and check. HARBOUR-052371:052373
794.			SMS Chat records between Rhonda Gray and Harbour extracted from Gray's phone dated 12/18/2012 – 12/28/2012 regarding Harbour's availability. HARBOUR-052373:052375
795.			Summary Chart - Payment to Arizona Management Company (R.G.). Bates: 062751

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
796.			Underlying Transaction Detail - Payment to Arizona Management Company (R.G.). Bates: 062766 - 062769
797.			Summary Chart - Jewelry Purchase - Custom Platinum 6.25 Carat Diamond Ring. Bates: 062749
798.			Underlying Transaction Detail - Jewelry Purchase - Custom Platinum 6.25 Carat Diamond Ring. Bates: 062753 - 062759
799.			Summary Chart - Jewelry Purchase – Patek Philippe Stainless Steel Nautilus Watch. Bates: 062750
800.			Underlying Transaction Detail - Jewelry Purchase - Patek Philippe Stainless Steel Nautilus Watch. Bates: 062760 - 062765
801.			Golf Memberships and County Club Expenses Pivot Table. Bates: 058449
802.			Declaration for Records - FirstBank (20-02-132). Bates: 062746
803.			Declaration for Records - FirstBank (20-02-133). Bates: 062747
804.			Chicago Title Insurance Company Certification for compliance of an Official Request Letter to Grand Canyon Title Agency. Discovery Bates stamp no. HARBOUR_058515
805.			BOK Financial x5625 (formerly Missouri Bank) July 2012 Statement (Bates: DAH_0005135 - DAH_0005138)
806.			Chicago Title Insurance Company Records (Bates: 058516 – 059888)
807.			NexTitle Records (Bates: 062399 - 062435)
808.			Picture of Joel Tucker. Bates: HARBOUR_062792
809.			Picture of Scott Tucker. Bates: HARBOUR_062791
810.			Picture of David Harbour. Bates: HARBOUR_062793
811.			Picture of Pam Case. Bates: HARBOUR_062784
812.			Picture of Carol Hill. Bates: HARBOUR_062787
813.			Picture of Joe Cathey. Bates: HARBOUR_062789
814.			Picture of Alison Willson. Bates: HARBOUR_062788
815.			Picture of Kenneth Bobrow. Bates: HARBOUR_062783

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816.			Picture of Victoria Bobrow. Bates: HARBOUR_062785
817.			Picture of Rhonda Gray. Bates: HARBOUR_062786
818.			Picture of Mark Burg. Bates: HARBOUR_062790
819.			The First Amended and Restated Operating Agreement for Pujanza Management, LLC. Bates: 048867: 048934
820.			SEC Final Judgement as to Defendant David A. Harbour, filed 08/09/2018 as Document 7 of the SEC v. David A. Harbour No. CV18-2401-PHX-DGC. Bates: HARBOUR_062824:062828
821.			Pam Case Bobrow Trust lawsuit against Highpointe Capital, et al. Harbour. HARBOUR-042858: 042864
822.			New Mexico Findings related to the death of Patrick Spaulding. DAH 0005098:0005105
823.			Text message correspondence between Carol Hill and Pam Case. Bates - TBD
824.			Text message correspondence between Carol Hill and Suzie Aloffs. Bates - TBD
825.			Text message correspondence between Carol Hill and Rhonda Gray. Bates - TBD
826.			Text message correspondence between Carol Hill, David Harbour and Abby Harbour. Bates - TBD
827.			Text message correspondence between Carol Hill and Abby Harbour. Bates - TBD
828.			DNA Investments NT x9412 March 2013 Statements Bates: 033630: 033634
829.			NorthRock LLC BOK Financial x5625 (formerly Missouri Bank) July 2012 Statement (DAH 0005135: 0005138)
830.			Search Warrant Photo Log – 8901 N. Martingale – 08/05/2019. (Bates: HARBOUR_057615: 057628)
831.			Search Warrant Photos identified as DJL_0246 (HARBOUR-062795); DJL_0247 (HARBOUR-062796); DJL_0250 (HARBOUR-062797); DJL_0253 (HARBOUR-062798); DJL_0254 (HARBOUR-062799); DJL_0255 (HARBOUR-062800); DJL_0373 (HARBOUR-062801); DJL_0374 (HARBOUR-062802); DJL_0375 (HARBOUR-062803); DJL_0376 (HARBOUR-062804); DJL_0377 (HARBOUR-062805);– 8901 N. Martingale – 08/05/2019. (Bates: HARBOUR TBD)
832.			Bank of America Signature Cards x5472 (Bates: 013588 – 013589)

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833.			Bank of America Signature Cards x0863 (Bates: 013590 – 013591)
834.			Bank of America Signature Cards x8588 (Bates: 013592 – 013593)
835.			HighPointe Capital Group BMO x7406 Statement for the period 05/01/2016 - 05/31/2016. (Bates-034124: 034125)
836.			DNA Investments Northern Trust x9412 Check #2228, dated 2/8/2012, pay to the Order of: Jeff Smith (Bates: 032707)
837.			Cartier Certification for compliance of Federal Grand Jury Subpoena #19-02-601 to Cartier (Bates: 047509)
838.			American Express Statements Account Ending 2-11007 June 2013 - July 2013 (Bates: 024788: 024806)
839.			DNA Management, LLC Northern Trust x3388 June 2013 Statements (Bates: 033718: 033720)
840.			David A. Harbour Bank of America x8017 February 2013 - March 2013 Statements (Bates: 012381: 012386)
841.			DNA Investments Northern Trust x9412 November 2012 - December 2012 Statements (Bates: 033612: 033620)
842.			American Express Statements Account Ending 2-11007 November 2013 – January 2014 (Bates: 024884: 024923)
843.			Abby Harbour dba DRF Investments I, LLC U.S. Bank x3454 November 2013 - December 2013 statements, with check #410001675 from NexTitle, dated 11/22/2013 (Bates: 007907: 007910)
844.			American Express Statements Account Ending 2-11007 November 2012 - December 2012 (Bates: 024640: 024683)
845.			DNA Investments Northern Trust x9412 November 2012 - December 2012 Statements (Bates: 033612: 033620)
846.			American Express Statements Account Ending 2-11007 February 2012 - April 2012 (024462: 024507)
847.			DNA Investments Northern Trust x9412 February 2012 - March 2012 Statements (Bates: HARBOUR 033573: 033580)
848.			American Express Statements Account Ending 2-11007 May 2013 - June 2013 (Bates: 024772: 024786)
849.			Abby Harbour Capital One x6560 October 2021 Statement (Bates: 055709: 055713)
850.			Abby Harbour Capital One x6560 October 2021 Wire Detail (Bates: 055732)
851.			Abby Harbour Capital One x6560 Check 304 in the amount of \$293,000, Pay to the Order of: Weiss Brown (Bates: 055625)
852.			American Express Statements Account Ending 2-11007 December 2012 - January 2013 (Bates: 024662: 024683)

Exhibit No.	Date		Description
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853.			Notary Books – Carol Hill. (Bates: TBD)
854.			Jail Call between Harbour and Shea dated 12/15/2021. Bates: 062794)
855.			Cathey vs. Harbour District Court of Johnson County, KS Case No. 22CV02337, Defendant’s Pro Se Answer filed 06/27/2022. Bates: HARBOUR-062811:062823
856.			Liberty Trust Company 8226 Douglas Ave., Dallas, TX Carol Hill TRAD IRA Account Number TC003721, Invoice #4852 for the billing period 01/01/2015 – 01/31/2015 reflecting assessed fees for the current period of \$255.
857.			Gray vs. Harbour Complaint filed 07/11/2018 Maricopa County Superior Court Case No. CV2018-054740.
858.			Answer filed 01/03/2023 to Complaint filed in Gray vs. Harbour Maricopa County Superior Court Case No. CV2018-054740.
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